



Board of Education

City of Chicago

Estela G. Beltran
SECRETARY

Office of the Board
1 North Dearborn Street, Suite 950, Chicago, Illinois 60602
(773) 553-1600 Fax (773) 553-1601

Susan J. Narrajos
ASSISTANT SECRETARY

January 25, 2016

**Frank M. Clark President, and
Members of the Board of Education**

**Mark F. Furlong
Rev. Michael J. Garanzini, S.J.
Jaime Guzman
Dr. Mahalia A. Hines
Dominique Jordan Turner
Gail D. Ward**

Enclosed is a copy of the Agenda for the Regular Board of Education meeting to be held on Wednesday, January 27, 2016. The meeting will be held at CPS Loop Office, 42 West Madison Street, Garden Level, Board Room. The Board Meeting will begin at 10:30 a.m.

Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

For the January 27, 2016 Board Meeting, due to the Martin Luther King Holiday, advance registration to speak and observe was available beginning Tuesday, January 19th at 8:00 a.m. through Monday, January 25th at 5:00 p.m., or until all slots filled. Advance registration during this period was available by the following methods:

Online: www.cpsboe.org
Phone: (773) 553-1600
In Person: 1 North Dearborn Street, Suite 950

The Public Participation segment of the meeting will begin immediately following the CEO Report and proceed for no more than 60 registered speakers for the two hours.

The complete, final Agenda of Actions from the December 16, 2015 Board meeting is on our website: <http://www.cpsboe.org/meetings/past-meetings>.

Sincerely,

Estela G. Beltran
Secretary

EGB
Enclosures



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA

January 27, 2016

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

MOTION RE: ELECTION OF BOARD VICE-PRESIDENT

CEO REPORT

PUBLIC PARTICIPATION

DISCUSSION OF PUBLIC AGENDA ITEMS

CLOSED SESSION

- Counsel Retention
- Other Reports
- Warning Resolutions
- Terminations
- Personnel
- Collective Bargaining
- Real Estate
- Security
- Closed Session Minutes
- Individual Student Matters

MOTION

16-0127-MO1 Motion to Hold a Closed Session

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

16-0127-RS1 Resolution Providing for the Allocation of 2016 Tax Collections to Debt Service Funds

16-0127-RS2 Resolution Regarding Transfer of Interest and Investment Earnings Earned in Calendar Year 2015 from Trusted Debt Service Funds to Educational Fund

16-0127-RS3 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies

16-0127-RS4 Amend Board Report 14-0625-RS6 Resolution Authorize Appointment of Members to Local School Councils for the New Terms of Office

COMMUNICATION

16-0127-CO1 **Communication Re: Location of Board Meeting of February 24, 2016 –
CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602**

REPORT FROM THE CHIEF EXECUTIVE OFFICER

16-0127-EX1 **Transfer of Funds*
*[Note: The complete document will be on File in the Office of the Board]**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

- 16-0127-PR1 **Authorize a New Agreement with Battelle for Kids for Roster Verification Services**

- 16-0127-PR2 **Authorize a New Agreement with American Institutes for Research in the Behavioral Sciences dba American Institute for Research (AIR) for Research Evaluation Services**

- 16-0127-PR3 **Amend Board Report 15-1028-PR3 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Services**

- 16-0127-PR4 **Authorize Third Renewal Agreement with Aramark Educational Services, LLC d/b/a Aramark Education K-12 for Food Services Management Services**

- 16-0127-PR5 **Amend Board Report 15-1216-PR6 Authorize the Pre-Qualification Status of and Entering Into Agreements with Contractors to Provide Various Trades Work Over \$10,000 for the Operations and Maintenance Program**

- 16-0127-PR6 **Authorize the Pre-Qualification Status of and Entering Into Agreements with Various Contractors to Provide Non-Trades Services Over \$10,000 for the Operations and Maintenance Program**

- 16-0127-PR7 **Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program**

- 16-0127-PR8 **Authorize the First Renewal Agreement with Office Depot for Purchase of Office Supplies and Related Products**

- 16-0127-PR9 **Authorize New Agreement with AT&T Mobility for Cellular Services, Applications, Equipment, Accessories, and Support**

- 16-0127-PR10 **Authorize a New Agreement with Carahsoft for Identity and Access Management Services**

- 16-0127-PR11 **Authorize a New Agreement with iBoss Inc. for Web Filtering Services**

- 16-0127-PR12 **Authorize a New Agreement with Mitel Networks Inc. for Wiring, Cabling, Voice Maintenance, and Support Services**

- 16-0127-PR13 **Authorize a New Agreement with Willis of Illinois, Inc. for Healthcare and Benefits Consulting Services**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

16-0127-PR14 Authorize the Third Renewal Agreement with Recall Total Information Management, Inc. for Offsite Record Storage Services

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

16-0127-EX2 Report on Principal Contracts (New)

16-0127-EX3 Report on Principal Contracts (Renewal)

REPORT FROM THE GENERAL COUNSEL

16-0127-AR1 Report on Board Report Rescissions

NEW BUSINESS

ADJOURN

January 27, 2016

MOTION TO HOLD A CLOSED SESSION

I **MOVE** that the Board hold a closed session to consider the following subjects:

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;
- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act, including audio tapes created pursuant to Section 2.06 of the Open Meetings Act.

January 27, 2016

**RESOLUTION PROVIDING FOR THE ALLOCATION OF
2016 TAX COLLECTIONS TO DEBT SERVICE FUNDS**

WHEREAS, 105 ILCS 5/34-29.2(b) (the "Statute") requires the City Treasurer of the City of Chicago (the "Treasurer"), as ex officio School Treasurer of the Board of Education of the City of Chicago (the "Board"), annually to allocate collections of taxes levied on behalf of the Board among the various issues of its outstanding bonds and notes and its lease rental obligations payable to the Public Building Commission of Chicago and to deliver a report of such allocation to the County Collector in each county in which the Board is located; and

WHEREAS, the Board, by a resolution adopted on March 12, 1980, established trustee debt service funds for those bonds, notes and lease rental obligations and appointed Continental National Bank and Trust of Chicago as Trustee for those funds (the "Continental Bank"); and

WHEREAS, on August 31, 1994, Bank of America Illinois became the successor trustee of the Board's debt service funds for the bonds, notes and lease rental obligations, which had formerly been entrusted to Continental Bank; and on December 8, 1995, Bank of America Illinois sold its trust services to First Trust of Illinois, National Association; thereupon, First Trust of Illinois, National Association became the successor trustee (the "Trustee") of the Board's debt service funds for the bonds, notes and lease rental obligations which had formerly been entrusted to Bank of America Illinois; First Trust of Illinois, National Association is now operating under the name of U.S. Bank Trust, National Association.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

Section 1. The Treasurer is authorized and directed to make an allocation, pursuant to the Statute, of property taxes collected in calendar year 2016, the allocation to be substantially in the form as provided in Exhibit A which is attached to and made a part of this Resolution. The Treasurer is authorized and directed to deliver a report of that allocation to the County Collectors of Cook and DuPage Counties, Illinois, the report of allocation to be substantially in the form as provided in Exhibit B which is attached to and made a part of this Resolution.

Section 2. This Resolution is effective immediately upon its adoption.

EXHIBIT A

I, Kurt A. Summers, Jr., City Treasurer of the City of Chicago, as ex-officio School Treasurer of the Board of Education of the City of Chicago (the "Board"), allocate the amounts collected in 2016 from property taxes levied on behalf of the Board and its leases with the Public Building Commission of Chicago (the "PBC"), all as provided in this Allocation.

This Allocation is made pursuant to 105 ILCS 5/34-29.2(b) (the "Statute"). Pursuant to the Statute, the Board has by a resolution, adopted on March 12, 1980, established debt service funds and various accounts in those funds. (A copy of this Resolution entitled "Resolution, As Amended, Establishing Debt Service Funds for Notes, Bonds and Leases and Appointing A Trustee For Those Funds" (the "Resolution"), and a subsequent amendatory resolution, adopted October 22, 1980, have previously been filed with your office). Also, pursuant to the Statute, the Board appointed Continental Illinois National Bank and Trust Company as Trustee for those debt service funds. Continental Bank has closed, and Bank of America Illinois succeeded it as trustee. Bank of America sold its trust services to First Trust of Illinois, National Association, and First Trust of Illinois has succeeded as successor Trustee (the "Trustee"). First Trust is now doing business as U.S. Bank Trust, National Association.

All amounts of collections so allocated to outstanding leases with the PBC as set forth below are to be deposited, upon receipt by the County Collectors of Cook and DuPage Counties, Illinois, directly with the Trustee for deposit by the Trustee in the appropriate debt service funds, and accounts in those funds, all as provided in the Resolution and as stated above.

Allocation Among Outstanding Leases

There is allocated to the Public Building Commission Lease with the Board authorized by Resolution of the Board 93-0224-RS1 designated as Lease 1993 Series A, 0.9054% of the total amount of all property taxes extended for collection in 2016 for the benefit of the Board until the total amount so allocated equals the sum of \$21,283,588.00. The amounts of collections so allocated to that Lease are to be deposited by the County Collectors with the Trustee for deposit in the Lease Account relating to that Lease.

There is allocated to the Public Building Commission Lease with the Board authorized by Resolution of the Board 90-0328-RS1 designated as Lease 1990 Series A, 1.27761% of the total amount of all property taxes extended for collection in 2016 for the benefit of the Board until the total amount so

16-0127-RS1

allocated equals the sum of \$30,033,238.00. The amounts of collections so allocated to that Lease are to be deposited by the County Collectors with the Trustee for deposit in the Lease Account relating to that Lease.

Signed this _____ day of _____, 2016

Kurt A. Summers, Jr., Ex-Officio Treasurer
Board of Education of the City of Chicago

EXHIBIT B

REPORT OF ALLOCATION

TO: COUNTY COLLECTORS OF COOK AND DUPAGE COUNTIES, ILLINOIS

Pursuant to 105 ILCS 5/34-29.2(b) and a Resolution of the Board of Education of the City of Chicago (the "Board"), adopted January 27, 2016, I have, with respect to collections in calendar year 2016 of taxes levied on behalf of the Board, allocated amounts collected among the various issues of outstanding leases with the Public Building Commission of Chicago. True and correct copies of that Allocation are attached. On the basis of this Allocation, you are directed under this statute to pay the amounts so allocated, upon receipt, directly to U.S. Bank Trust, National Association, Chicago, Illinois, as Trustee, for deposit in the debt service funds established by the Resolution of the Board for such leases.

Signed this _____ day of _____, 2016

Kurt A. Summers, Jr., Ex-Officio Treasurer
Board of Education of the City of Chicago

January 27, 2016

**RESOLUTION REGARDING TRANSFER OF INTEREST AND INVESTMENT EARNINGS EARNED
IN CALENDAR YEAR 2015 FROM TRUSTEED DEBT SERVICE FUNDS TO EDUCATIONAL FUND**

WHEREAS, 105 ILCS 5/34-29.2(a) requires the Board of Education of the City of Chicago (the "Board") to establish trustee debt service funds for its outstanding bonds, notes and lease rental obligations with the Public Building Commission of Chicago; and

WHEREAS, the Board, on March 12, 1980, adopted a resolution (the "Debt Service Fund Resolution") establishing these debt service funds and appointing Continental Illinois National Bank and Trust Company of Chicago (the "Continental Bank") as trustee; and

WHEREAS, on August 31, 1994, Bank of America Illinois became the successor trustee of the Board's debt service funds for the bonds, notes and lease rental obligations which had formerly been entrusted to Continental Bank; and

WHEREAS, on December 8, 1995, Bank of America Illinois sold its trust services to First Trust of Illinois, National Association; thereupon, First Trust of Illinois, National Association became the successor trustee (the "Trustee") of the Board's debt service funds for the bonds, notes, and lease rental obligations which had formerly been entrusted to Bank of America Illinois; First Trust of Illinois, National Association is now operating under the name U.S. Bank Trust, National Association; and

WHEREAS, the Debt Service Fund Resolution provides:

(a) that in January of each year, the Trustee shall notify the Board of the amount of interest and other investment earnings earned, through December 31 of the prior year, in each bond, note and lease account within the debt service funds; and

(b) that by February 1 of any year, the Board may, upon receiving such notification from the Trustee, withdraw interest or other investment earnings in the debt service funds and may use all amounts withdrawn for any lawful purpose of the Board; and

WHEREAS, the Board, on January 14, 1992, amended its Debt Service Resolution (92-0114-RS1) to provide that the Trustee can make a payment to the Board from the Lease Debt Service Fund account only if after making such payment there remains on deposit in the Lease Debt Service Fund account "an

amount sufficient to pay all principal and interest payments on the Lease for the full lease year (ending November 30) for which the payment is to be made"; and

WHEREAS, 105 ILCS 5/34-29.2 (d), provides that: "The board may from time to time withdraw from any such debt service fund, to the extent not prohibited by the resolution of the board authorizing issuance of such obligations, the amount of interest or other investment earnings in such funds but only to the extent that the total amounts in such fund after such withdrawal shall not be less than the requirements for that fund. Any other amounts deposited in any such debt service fund not required for payment of principal of or interest on any obligation because that payment has been made or provided for may be withdrawn by the board from the fund at any time, but only to the extent that the total amount in the fund after the withdrawal is not less than the requirements for that fund Any amounts so withdrawn by the board may be used for any lawful purpose of the board"; and

WHEREAS, the Trustee has notified the Board that the amount of interest and other investment earnings earned through December 31, 2015, in the debt service funds equal \$95,546.50 (the amounts earned in the Lease Debt Service Fund and in each of the Lease Accounts within the Fund are as set forth in Exhibit A to this Resolution).

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

1: Withdrawal of Interest Earnings from Lease Debt Service Fund. The Controller of the Board is authorized and directed to withdraw, by February 1, 2016, the interest and other investment earnings totaling \$95,546.50 earned through December 31, 2015, in the Lease Debt Service Fund (and in the various Lease Accounts within that Fund, as set forth in Exhibit A), provided that the withdrawal does not reduce the amount in any Lease Account in the Lease Debt Service Fund below the total of all deposits in that Lease Account made on or after January 1, 2016, and further provided that after said withdrawal, sufficient funds will remain in the account to pay all principal and interest payments for the current lease year (ending November 30).

2. Authorization of Transfer to Educational Fund. The Board authorizes the transfer of moneys withdrawn from the Lease Debt Service Fund, as provided by Sections 1 of this Resolution, to the Educational Fund.

3. Presentation to Trustee. The Controller of the board is authorized and directed to present a certified copy of this Resolution to the Trustee as soon as practicable.

4. Effectiveness. This Resolution is effective immediately upon its adoption.

EXHIBIT A

<u>PBC - Lease Fund</u>	<u>Amount</u>
Fund 514 (Legacy Fund 546) PBC - Series "A" 1993	\$15,844.18
Fund 516 (Legacy Fund 547) PBC - Series "A" 1990	\$41,956.90
Fund 518 (Legacy Fund 548) PBC - Series "B" 1990	\$37,745.42
Total Interest Earnings in Debt Service Funds	<u>\$95,546.50</u>

**RESOLUTION
AUTHORIZE APPOINTMENT OF MEMBERS
TO LOCAL SCHOOL COUNCILS TO FILL VACANCIES**

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1, authorizes the Board of Education of the City of Chicago ("Board") to appoint the teacher, non-teacher staff and high school student members of local school councils of regular attendance centers to fill mid-term vacancies after considering the preferences of the schools' staffs or students, as appropriate, for candidates for appointment as ascertained through non-binding advisory polls;

WHEREAS, the Governance of Alternative and Small Schools Policy, B. R. 07-0124-PO2 ("Governance Policy"), authorizes the Board to appoint all members of the appointed local school councils and boards of governors of alternative and small schools (including military academy high schools) to fill mid-term vacancies after considering candidates for appointment selected by the following methods and the Chief Executive Officer's recommendations of those or other candidates:

<u>Membership Category</u>	<u>Method of Candidate Selection</u>
Parent	Recommendation by serving LSC or Board
Community	Recommendation by serving LSC or Board
Advocate	Recommendation by serving LSC or Board
Teacher	Non-binding Advisory Staff Poll
Non-Teacher Staff Member	Non-binding Advisory Staff Poll
JROTC Instructor	Non-binding Advisory Staff Poll (military academy high schools only)
Student	Non-binding Advisory Student Poll or Student Serving as Cadet Battalion Commander or Senior Cadet (military academy high schools)

WHEREAS, the established methods of selection of candidates for Board appointment to fill mid-term vacancies on local school councils, appointed local school councils and/or boards of governors were employed at the schools identified on the attached Exhibit A and the candidates selected thereby and any other candidates recommended by the Chief Executive Officer have been submitted to the Board for consideration for appointment in the exercise of its absolute discretion;

WHEREAS, the Illinois School Code and the Governance Policy authorize the Board to exercise absolute discretion in the appointment process;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

1. The individuals identified on the attached Exhibit A are hereby appointed to serve in the specified categories on the local school councils, appointed local schools and/or boards of governors of the identified schools for the remainder of the current term of their respective offices.
2. This Resolution shall be effective immediately upon adoption.

Exhibit A

NEW APPOINTED MEMBERS

TEACHER MEMBER

Kristine Wilber
Terra Sinkevicius
Natalie Warden
Valerie Gemske
Alvaro Perez

REPLACING

Kathleen Speth
Brian Lopez
Courtney Currie
Aaron Weiss
Rose Tenorio

SCHOOL

Disney II E. S.
Murray Language E. S.
Northwest M. S.
Payton C. P. H. S.
Washington H. S.

NON-TEACHER MEMBER

Donnie Kirksey
Ricardo Suarez

REPLACING

Rhonda Ford
Alexander Gomez

SCHOOL

Dunbar H. S.
Washington H. S.

PARENT MEMBER

Maria Leticia Camacho
Genese Darden
Margarita Mendoza
Guadalupe Carreon
Sandra Delgado

REPLACING

Veronica Buenrostro
Sandra Mendez
Position Vacant
Position Vacant
Position Vacant

SCHOOL

Social Justice H. S.
Social Justice H. S.
Infinity H. S.
Infinity H. S.
DeVry H. S.

COMMUNITY MEMBER

Sandra Mendez

REPLACING

Maria Jasso

SCHOOL

Social Justice H. S.

STUDENT MEMBER

DeShawn Barnett

REPLACING

Position Vacant

SCHOOL

Hirsch High School

AMEND BOARD REPORT 14-0625-RS6
RESOLUTION
AUTHORIZE APPOINTMENT OF MEMBERS TO LOCAL SCHOOL COUNCILS
FOR THE NEW TERMS OF OFFICE

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1, authorizes the Board of Education of the City of Chicago ("Board"), on a biennial basis, to appoint the teacher, non-teacher staff and high school student members of local school councils of regular attendance centers for a new term of office after considering the preferences of the schools' staffs or students, as appropriate, for candidates for appointment as ascertained through non-binding advisory polls;

WHEREAS, the Governance of Alternative and Small Schools Policy, B. R. 07-0124-PO2 ("Governance Policy"), authorizes the Board, on the same biennial basis, to appoint all members of the appointed local school councils and boards of governors of alternative and small schools (including military academy high schools) for a new term of office after considering candidates for appointment selected by the following methods and the Chief Executive Officer's recommendations of those or other candidates:

<u>Membership Category</u>	<u>Method of Candidate Selection</u>
Parent	Non-binding Advisory Poll of Parents or Recommendation by Principal and Network Officer
Community	Recommendation by serving LSC/Board or Principal and Network Officer
Advocate	Recommendation by serving LSC/Board or Principal and Network Officer
Teacher	Non-binding Advisory Staff Poll
JROTC Instructor	Non-binding Advisory Staff Poll
Educational Expert	Recommendation by Principal and Network Officer
Student	Non-binding Advisory Student Poll or Student Serving as Cadet Battalion Commander or Senior Cadet (military academy high schools)

WHEREAS, the established methods of selection of candidates for appointment to local school councils, appointed local school councils and boards of governors for a new term of office were employed at the schools identified on the attached Exhibits A-D and the candidates selected through those methods and any other candidates recommended by the Chief Executive Officer, where appropriate, have been submitted to the Board for consideration for appointment;

WHEREAS, the Illinois School Code and the Governance Policy authorize the Board to exercise absolute discretion in the appointment process;

WHEREAS, after the appointment of teacher representatives on June 25, 2014 for the 2014-2016 term of office, an error in the names of the candidates submitted for appointment to the Local School Council of Kennedy High School has been noted;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

1. The individuals identified on the attached Exhibits A-D are hereby appointed to serve in the specified categories on the local school councils, appointed local schools and boards of governors of the identified schools for the new terms of their respective offices.

That Board Report 14-0625-RS6 is amended to appoint the teacher representative candidate whose name is underscored below in place of the teacher representative candidate whose name is interlined below.

2. This Resolution is effective immediately upon adoption.

School
KENNEDY H. S

Candidate
~~Lawrence Jones~~
Magdalena Włodarczyk (Golucki)



Estela G. Beltran
SECRETARY

Board of Education

City of Chicago

Office of the Board
1 North Dearborn Street, Suite 950, Chicago, Illinois 60602
(773) 553-1600 Fax (773) 553-1601

Susan J. Narrajos
ASSISTANT SECRETARY

16-0127-CO1

January 27, 2016

COMMUNICATION RE: LOCATION OF BOARD MEETING OF FEBRUARY 24, 2016

**Frank M. Clark President, and
Members of the Board of Education**

**Mark F. Furlong
Rev. Michael J. Garanzini, S.J.
Jaime Guzman
Dr. Mahalia A. Hines
Dominique Jordan Turner
Gail D. Ward**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, February 24, 2016 will be held at:

CPS Loop Office
42 W. Madison Street, Garden Level, Board Room
Chicago, IL 60602

The Board Meeting will begin at 10:30 a.m.

Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

For the February 24, 2016 Board Meeting, due to the President's Day Holiday, advance registration to speak and observe will be available beginning Tuesday, February 16th at 8:00 a.m. and will close on Monday, February 22nd at 5:00 p.m. or until all slots are filled. You can advance register during the registration period by the following methods:

Online: www.cpsboe.org (recommended)
Phone: (773) 553-1600
In Person: 1 North Dearborn, Suite 950

The Public Participation segment of the meeting will begin as indicated in the meeting agenda and proceed for no more than 60 registered speakers for the two hours.

Sincerely,

A handwritten signature in cursive script that reads "Estela G. Beltran".

Estela G. Beltran
Secretary

TRANSFER OF FUNDS Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of December. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Early College and Career - City Wide to Charles Allen Prosser Career Academy

20160053833

Rationale: Transfer funds for Certifications for Auto Body Repair Program.

Transfer From:

13727	Early College and Career - City Wide
369	Title I - School Improvement Carl Perkins
57940	Miscellaneous Charges
119035	Other Instruction Purposes - Miscellaneous
474563	Special Student Needs-C. Perkins

Transfer To:

53041	Charles Allen Prosser Career Academy
369	Title I - School Improvement Carl Perkins
54505	Seminar, Fees, Subscriptions, Professional Memberships
140705	Auto Body Repair
474563	Special Student Needs-C. Perkins

Amount: \$1,000

2. Transfer from Marine Military Academy to Marine Leadership Academy at Ames

20160053959

Rationale: Transferring funds to correct school unit per email request.

Transfer From:

49151	Marine Military Academy
115	General Education Fund
53405	Commodities - Supplies
113034	Performing & Creative Arts
210201	Chicago Cultural Plan And Arts Education Plan (Arts Essentials Category 1-2)

Transfer To:

41111	Marine Leadership Academy at Ames
115	General Education Fund
53405	Commodities - Supplies
113034	Performing & Creative Arts
210201	Chicago Cultural Plan And Arts Education Plan (Arts Essentials Category 1-2)

Amount: \$1,000

3. Transfer from Independent Schools Of Chicago to Muhammad Univ

20160054848

Rationale: Transfer funds to process approved purchase order request for Private Schools

Title IIA

Transfer From:

70140	Independent Schools Of Chicago
353	Title II - Teacher Quality
54125	Services - Professional/Administrative
228950	Federal - Nonpublic Inst (Independent)
494056	Title IIA - Other Private Supplementary Servc.

Transfer To:

69550	Muhammad Univ
353	Title II - Teacher Quality
54505	Seminar, Fees, Subscriptions, Professional Memberships
228950	Federal - Nonpublic Inst (Independent)
494056	Title IIA - Other Private Supplementary Servc.

Amount: \$1,000

4. Transfer from Department of JROTC to Harlan Community Academy High School

20160058206

Rationale: Transfer needed to purchase storage equipment for uniforms.

Transfer From:

05261 Department of JROTC
115 General Education Fund
53405 Commodities - Supplies
113119 Rotc - Hs
000000 Default Value

Transfer To:

51021 Harlan Community Academy High School
115 General Education Fund
55005 Property - Equipment
113119 Rotc - Hs
000901 Other Gen Ed Funded Programs

Amount: \$1,000

5. Transfer from Office of Student Health & Wellness to Office of Student Health & Wellness

20160058288

Rationale: Misc. Employees in OSHW

Transfer From:

14050 Office of Student Health & Wellness
115 General Education Fund
54125 Services - Professional/Administrative
213011 Health Services
000000 Default Value

Transfer To:

14050 Office of Student Health & Wellness
115 General Education Fund
51320 Bucket Position Pointer
290001 General Salary S Bkt
000000 Default Value

Amount: \$1,000

6. Transfer from Literacy to Little Village Multiplex

20160059327

Rationale: Space Rental Fee to host Battle of the Books competition in May 2016

Transfer From:

13700 Literacy
115 General Education Fund
57705 Services - Space Rental
221216 Libraries - Curriculum
000000 Default Value

Transfer To:

49121 Little Village Multiplex
115 General Education Fund
57705 Services - Space Rental
221216 Libraries - Curriculum
000000 Default Value

Amount: \$1,000

7. Transfer from Office of Student Health & Wellness to Office of Student Health & Wellness

20160059715

Rationale: Balance supplies line; funds for school transfers

Transfer From:

14050 Office of Student Health & Wellness
324 Miscellaneous Federal, State & Local Grants
53405 Commodities - Supplies
262006 Cdc Yrbs
580205 Healthy Chicago Public Schools- Yrbs 262006

Transfer To:

14050 Office of Student Health & Wellness
324 Miscellaneous Federal, State & Local Grants
57915 Miscellaneous - Contingent Projects
262006 Cdc Yrbs
580205 Healthy Chicago Public Schools- Yrbs 262006

Amount: \$1,000

588. Transfer from Grant Funded Programs Office - City Wide to Office of Catholic Schools

20160053265

Rationale: Transfer funds to process approved purchase order requests for private schools Title I programs

Transfer From:

12625 Grant Funded Programs Office - City Wide
 332 NCLB Title I Regular Fund
 57915 Miscellaneous - Contingent Projects
 221011 Improvement Of Instruction
 430170 Nonpublic Inst. & Supp. Serv. - Catholic

Transfer To:

69510 Office of Catholic Schools
 332 NCLB Title I Regular Fund
 54125 Services - Professional/Administrative
 221023 Title-Catholic/Imp Of Instr
 430170 Nonpublic Inst. & Supp. Serv. - Catholic

Amount: \$1,600,000

589. Transfer from Grant Funded Programs Office - City Wide to Office of Catholic Schools

20160053266

Rationale: Transfer funds to process approved purchase order requests for private schools Title I programs

Transfer From:

12625 Grant Funded Programs Office - City Wide
 332 NCLB Title I Regular Fund
 57915 Miscellaneous - Contingent Projects
 370004 Nonpublic Instructional & Support Services
 430170 Nonpublic Inst. & Supp. Serv. - Catholic

Transfer To:

69510 Office of Catholic Schools
 332 NCLB Title I Regular Fund
 54125 Services - Professional/Administrative
 370004 Nonpublic Instructional & Support Services
 430170 Nonpublic Inst. & Supp. Serv. - Catholic

Amount: \$2,565,000

590. Transfer from Capital/Operations - City Wide to Oriole Park School

20160059479

Rationale: Funds Transfer From Award# 2014-484-00-13 To Project# 2014-24771-ANX ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 484 CIP Series 2013BC
 56310 Capitalized Construction
 253519 Additions
 000000 Default Value

Transfer To:

24771 Oriole Park School
 484 CIP Series 2013BC
 56310 Capitalized Construction
 009531 Additions
 000000 Default Value

Amount: \$4,109,039

591. Transfer from Capital/Operations - City Wide to Richard Edwards School

20160059633

Rationale: Funds Transfer From Award# 2015-436-00-13 To Project# 2016-23081-MCR ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 436 Miscellaneous Capital Fund
 56310 Capitalized Construction
 009426 All Other
 000016 State Funded Capital Projects

Transfer To:

23081 Richard Edwards School
 436 Miscellaneous Capital Fund
 56310 Capitalized Construction
 253508 Renovations
 000016 State Funded Capital Projects

Amount: \$6,000,937

592. Transfer from Capital/Operations - City Wide to Arthur E Canty

20160059128

Rationale: Funds Transfer From Award# 2015-484-00-02 To Project# 2015-22541-ANX ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
484 CIP Series 2013BC
56310 Capitalized Construction
253519 Additions
000000 Default Value

Transfer To:

22541 Arthur E Canty
484 CIP Series 2013BC
56310 Capitalized Construction
253518 Annex
000000 Default Value

Amount: \$14,000,000

593. Transfer from Capital/Operations - City Wide to Minnie Mars Jamieson School

20160059478

Rationale: Funds Transfer From Award# 2015-484-00-02 To Project# 2015-23931-ANX ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
484 CIP Series 2013BC
56310 Capitalized Construction
253519 Additions
000000 Default Value

Transfer To:

23931 Minnie Mars Jamieson School
484 CIP Series 2013BC
56310 Capitalized Construction
253518 Annex
000000 Default Value

Amount: \$15,496,055

594. Transfer from Capital/Operations - City Wide to Richard Edwards School

20160059476

Rationale: Funds Transfer From Award# 2015-484-00-02 To Project# 2015-23081-ANX ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
484 CIP Series 2013BC
56310 Capitalized Construction
253519 Additions
000000 Default Value

Transfer To:


23081 Richard Edwards School
484 CIP Series 2013BC
56310 Capitalized Construction
253518 Annex
000000 Default Value

Amount: \$19,309,358

Respectfully submitted:


Forrest Claypool
Chief Executive Officer

Approved as to legal form: *gmm*


Ronald Marmer
General Counsel

January 27, 2016

**AUTHORIZE A NEW AGREEMENT WITH BATTELLE FOR KIDS
FOR ROSTER VERIFICATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Battelle for Kids (BFK) to provide roster verification services to the Department of Accountability at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Ward, Ms. Justyna / 773-553-2280
CPOR Number : 15-1214-CPOR1728

VENDOR:

- 1) Vendor # 67307
BATTELLE FOR KIDS
1160 DUBLIN RD., STE 500
COLUMBUS, OH 43215
Donna Davis
614 481-3141
Ownership: Non Profit

USER INFORMATION :

Project
Manager: 16050 - Accountability
42 West Madison Street
Chicago, IL 60602
Crosby, Mr. Ryan Allan
773 553-5062

TERM:

The term of this agreement shall commence on February 1, 2016 and shall end January 31, 2018. This agreement shall have two (2) options to renew for periods of two (2) years each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor shall provide a license to use the BFK-Link solution with associated implementation services to ensure the Board is provided with accurate data for students' growth measures. BFK-Link is a web-based linkage solution that allows teachers to confirm which students they taught as well as students for whom they administered REACH Performance Tasks, meanwhile capturing student mobility and instructional attribution.

Vendor will update and utilize previously administered business rules for the linkage process, including associated training and user support. Vendor will implement the teacher-student linkage system district-wide using the BFK-Link solution while providing training and help desk support to principals and teachers before and during the linkage process. Finally, Vendor will extract the verified and linked data and provide a data output file to the Board. Throughout this engagement, Vendor will provide ongoing strategic counsel and project management overseeing the implementation to this process.

DELIVERABLES:

Vendor will provide the following deliverables:

Work Stream 1: BFK-Link Software

- Deploy, host and maintain CPS-branded web portal for users to access the BFK-Link solution
- Request, load and profile roster data in the BFK-Link solution
- Provide access to the BFK-Link for all instructional staff
- Resolve data linkage issues
- Extract and deliver data output file with the outcomes of BFK-Link

Work Stream 2: Training and User Support

- Provide consulting services to support rollout
- Online and in-person training and user support
- Offsite user support via phone and e-mail
- Develop webinars, online videos and reference materials

OUTCOMES:

Vendor's services will result in the ability for CPS to accurately link teachers to the students they teach and to whom they administered REACH Performance Tasks. This is a requirement to produce accurate growth measures for teacher evaluation.

COMPENSATION:

Vendor shall be paid in accordance with the contract.

Estimated annual costs for the two (2) year term are set forth below:

\$95,508, FY 16

\$95,508, FY 17

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Education Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Participation in Goods and Services Contracts, provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Unit 16050, Accountability
\$95,508, FY 16
\$95,508, FY 17
Not to exceed \$191,016 for the two (2) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

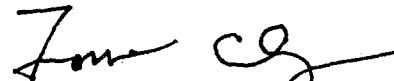
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



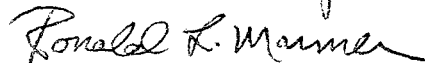
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMER
General Counsel

January 27, 2016

**AUTHORIZE A NEW AGREEMENT WITH AMERICAN INSTITUTES FOR RESEARCH IN THE
BEHAVIORAL SCIENCES DBA AMERICAN INSTITUTE FOR RESEARCH (AIR) FOR RESEARCH
EVALUATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with American Institutes for Research in the Behavioral Sciences dba American Institute for Research (AIR) to provide research evaluation services to the Office of Social and Emotional Learning (OSEL) at an estimated annual cost set forth in the Compensation Section of this report. These services are being funded through the Skills for Success grant awarded by the U.S. Department of Education. Vendor was selected on a non-competitive basis: the single-source request was presented to the Non-Competitive Procurement Review Committee and approved by Chief Procurement Officer. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Ward, Ms. Justyna / 773-553-2280

VENDOR:

- 1) Vendor # 68697
 AMERICAN INSTITUTES FOR RESEARCH
 IN THE BEHAVIORAL SCIENCES DBA
 AMERICAN INSTITUTE FOR RESEARCH
 (AIR)
 1000 THOMAS JEFFERSON STRET., NW
 WASHINGTON, DC 20007
 Nilva da Silva
 202 403-5086

Ownership: Non-Profit

USER INFORMATION :

Project
 Manager: 10895 - Social and Emotional Learning

 42 West Madison

 Chicago, IL 60602

 Mart, Mrs. Amy K.

 773-553-3528

TERM:

The term of this agreement shall commence on February 1, 2016 and shall end December 31, 2018.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will serve as the lead partner for evaluation of the Start on Success (SoS) project, which is funded by a recently-awarded Skills for Success grant from the U.S. Department of Education. Vendor will provide project management, data collection, data analysis, and reporting services.

DELIVERABLES:

Vendor will provide the following services:

1: Project Management, including:

- Monthly reports including status updates on key deliverables associated with each task of the contract.
- Annual Institutional Review Board (IRB) review of all student protocols and procedures.
- Annual in-person meeting with CPS and project partners.

2: Data Collection, including distribution of \$25 incentives for all teachers and mentors in treatment schools participating in the project.

3: Analysis, including the following deliverables in each of three years of the project.

- Analysis of Tier II/III log data.
- Analysis of qualitative interview/focus groups data.
- Analysis of classroom observation data.
- Analysis of student survey data.
- Analysis of school administrative data.

4: Reporting. Vendor will regularly provide reports to summarize findings from data collection and analysis.

OUTCOMES:

These services will provide information that will guide development and improvement of the SoS program in Years 1 and 2. Additionally, these services will allow CPS to evaluate the impact of the SoS program on students' academic achievement and social-emotional development.

COMPENSATION:

Vendor shall be paid as stated in the agreement.

Estimated annual costs for the three (3) year term are set forth below:

- \$111,847, FY 16
- \$130,388, FY 17
- \$202,000, FY 18
- \$51,765, FY 19

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief of College and Career Success to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Participation in Goods and Services Contracts, provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 324
Unit 10898, Office of Social and Emotional Learning

\$111,847, FY 16
\$130,388, FY 17
\$202,000, FY 18
\$51,765, FY 19

Not to exceed \$496,000 for the three (3) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



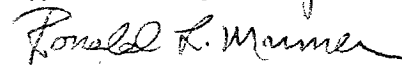
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMER
General Counsel

January 27, 2016

AMEND BOARD REPORT 15-1028-PR3
AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE PROFESSIONAL SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new agreements with various Vendors to provide professional services to central office management at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to the execution of their written master agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their master agreement is not executed within 120 days of the date of this amended Board Report. Information pertinent to these master agreements is stated below.

This January 2016 amendment is necessary to add five (5) new vendors to the attached list and prequalify one existing vendor in additional categories of services. Written master agreements with the new Vendors are currently being negotiated. No services shall be provided by and no payment shall be made to any new Vendor prior to execution of their master agreement.

Specification Number : 15-350072

Contract Administrator : Pincombe, Ms. Charley C / 773-553-2280

USER INFORMATION :

Project 10710 - Executive Office
Manager: 42 West Madison Street
Chicago, IL 60602
Holloway, Mr. Andrell T.
773-553-1500

TERM:

The term of this pre-qualification period and each master agreement shall commence on November 1, 2015 and shall end on October 31, 2018. The term for the five new vendors shall commence upon execution and shall end on October 31, 2018.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate each agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendors will provide professional services and/or staff augmentation correlated to the categories for which they submitted and won pre-qualification status. Categories of services include: (1) Construction and Facilities Management, (2) Data Analytics, (3) Finance, (4) Information Technology, (5) Internal Audit, (6) Organization and Management Consulting, (7) Project Management, and (8) Risk Management. The category for which each Vendor is pre-qualified is identified on the attached list. A summary of the forecasted category spend for the first year is attached to this Board Report as Appendix A.

DELIVERABLES:

The vendors will provide, on an as needed basis, to central office management, qualified individuals to perform professional services and/or staff augmentation, allowing the Board needed resources to meet strategic, operational, financial, and compliance objectives.

OUTCOMES:

Vendors' services will result in the attainment of strategic, operational, financial, and compliance objectives such as cost savings, efficiencies, improved internal controls, and improve financial and budget management processes.

COMPENSATION:

Vendors shall be paid at a maximum hourly rate negotiated per project, which may be reduced on a project basis. The sum of payments to all pre-qualified vendors for the term shall not exceed \$14,000,000, subject to annual spend limits per category set forth on Appendix A, and the costs associated with actual and forecasted pool utilization shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize the Chief Internal Auditor, Senior Vice President of Finance, Chief Administrative Officer, Chief of Staff to the Chief Executive Officer, or the designee of any one of these individuals to execute all ancillary documents, including scopes of work, required to administer or effectuate the agreements. Authorize the President to execute all scopes of work that have projected spend over \$750,000.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement were set at ~~23%~~ 30% total MBE and 7% total WBE participation. Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, contracts for subsequent vendors from the pool created by this agreement will be subjected to aggregated compliance reviews and monitored on a monthly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various funds and units will be authorized to use this board report across central and network offices. Spend across the four fiscal years may vary dependent upon need of services. Not to exceed \$14,000,000 for the three (3) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



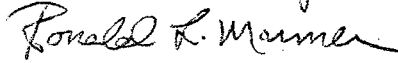
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form *gma*



RONALD L. MARMER
General Counsel

- 1) Vendor # 36659
ACCENTURE LLP
161 N CLARK ST
CHICAGO, IL 60601
Robert Freiss
877 226-5659
- Categories: 1, 2, 3, 4, 6, 7 Ownership: No Shareholder Holds More Than 10% Interest
- 2) Vendor # 16662
AMD BUSINESS SOLUTIONS
1921 RIDGE ROAD
HOMEWOOD, IL 60430
Lisa M . Harrell
708 377-2950
- Categories: 3, 5, 6, 7 Ownership: 51% Lisa Harrell, 49% Douglas Harrell
- 3) Vendor # 16553
ANALYTIC INNOVATIONS LLC
211 W WACKER DRIVE
CHICAGO, IL 60606
Stuart Taylor
312 803-5655
- Categories: 2, 4, 6, 7 Ownership: 100% Owned By Stuart Taylor li
- 4) Vendor # 31341
B2B STRATEGIC SOLUTIONS INC
150 N MICHIGAN AVE
CHICAGO, IL 60601
Donna Bryant
312 368-1700
- Category: 6 Ownership: 100% Donna C. Bryant
- 5) Vendor # 31413
BENFORD BROWN & ASSOCIATES LLC
8334 S. STONY ISLAND AVE.
CHICAGO, IL 60617
Timothy Watson
773 731-1300
- Category: 5 Ownership: 52.5% Kimi L. Ellen, 37.5% Timothy S. Watson, 10% Alyssia Benford
- 6) Vendor # 96356
BRAILSFORD & DUNLAVEY INC
444 NORTH MICHIGAN AVENUE
CHICAGO, IL 60611
Greg Wachalski
312 799-4600
- Category: 7 Ownership: 60% Paul A Brailsford, 40% Christopher S. Dunlavey
- 7) Vendor # 96159
BRONNER GROUP, LLC
120 NORTH LASALLE STREET
CHICAGO, IL 60602
Don Davis
312 759-5101
- Categories: 3, 5, 6, 7 Ownership: 100% Gila J. Bronner
- 8) Vendor # 29230
CATALYST CONSULTING GROUP, INC
211 W WACKER DRIVE
CHICAGO, IL 60606
Timothy Smith
312 629-0750
- Categories: 4, 6, 7 Ownership: 100% Arvind K. Talwar

- 9) Vendor # 16663
CHICAGO ADVISORS LLC
1440 SHERIDAN ROAD
WILMETTE, IL 60091
Baruna Singh
310 691-0503

Categories: 2, 4 Ownership: 51% Baruna Singh, 49% Satyajit Singh
- 10) Vendor # 63035
CLARITY PARTNERS, LLC
227 W MONROE ST
CHICAGO, IL 60606
Rodney Zech
312 920-0550

Categories: 4, 6, 7 Ownership: 51% David. C. Namkung, 49% Rodney S. Zech
- 11) Vendor # 91172
CROWE HORWATH LLP
225 W WACKER DRIVE
CHICAGO, IL 60606
Bert Neuhring
310 899-8346

Categories: 3, 4 Ownership: No Shareholder Holds More Than 10% Interest
- 12) Vendor # 29159
ERNST & YOUNG U.S. LLP
5 Times Square
New York, NY 10036
Gaurav Malhotra
212 773-2716

Categories: 1, 2, 3, 5, 6, 7, 8 Ownership: No Shareholder Holds More Than 10% Interest
- 13) Vendor # 16547
EXPERIS US INC
525 W MONROE STREET
CHICAGO, IL 60661
Bernard Brainin
312 730-1857

Categories: 2, 3, 4, 5, 6 Ownership: 100% Owned By Manpowergroup
- 14) Vendor # 27991
GLOBETROTTERS ENGINEERING CORPORATION
300 S WACKER DRIVE
CHICAGO, IL 60606
Ajay Shah
312 922-6400

Category: 4 Ownership: 53.3% Niranjan S. Shah, 46.7% Trust A C/U Shah 2011 Gift Trust - Trustee: Pratima Shah, Beneficiary: Ajay Shah
- 15) Vendor # 34970
GLOBETROTTERS INTERNATIONAL INC
300 S WACKER DRIVE
CHICAGO, IL 60606
Michael J. McMurray
312 922-6400

Category: 3 Ownership: 51% Niranjan S. Shah, 30% Trust A C/U Shah 201 Gift Trust (Trustee: Pratima Shah, Beneficiary: Ajay Shah), 19% Trust A C/U Shah 2011 Gift Trust (Trustee: Pratima Shah, Beneficiary: Smita Shah)
- 16) Vendor # 16664
HEERY INTERNATIONAL INC
999 PEACHTREE STREET NE
ATLANTA, GA 30309
Ron Marsh
312 663-4704

Category: 7 Ownership: 100% Balfour Beatty, Llc

17) Vendor # 95011
INFORMITY NETWORK LTD
333 N MICHIGAN AVE
CHICAGO, IL 60601
Edita Arambulo
312 361-6524

Category: 5 Ownership: 100% Edita Arambulo

18) Vendor # 23326
KPMG LLP
200 E RANDOLPH STREET
CHICAGO, IL 60601
James Czarniecki
312 665-3428

Categories: 1, 2, 3, 4, 5, 6, 7, 8 Ownership: No Shareholder Holds More Than 10% Interest

19) Vendor # 94758
KRISTINE FALLON ASSOCIATES INC
11 E ADAMS ST
CHICAGO, IL 60603
Kristine K. Fallon
312 360-9600

Category: 7 Ownership: 100% Kristine K. Fallon

20) Vendor # 16573
LARRY F BRANNON CPA LLC
540 E 168TH STREET
SOUTH HOLLAND, IL 60473
Larry F Brannon
312 286-8859

Category: 5 Ownership: 100% Larry Brannon

21) Vendor # 38626
LEVEL-1 GLOBAL SOLUTIONS LLC
233 S WACKER DRIVE
CHICAGO, IL 60606
Thomas McElroy
312 202-3300

Category: 4 Ownership: 100% Thomas Mcelroy, 15% Angela O'Banion

22) Vendor # 46685
MCKISSACK & MCKISSACK MIDWEST INC
205 NORTH MICHIGAN AVE
CHICAGO, IL 60601
Hansel Whiteurst
312 751-9800

Categories: 1, 7 Ownership: 100% Deryl Mckissack

23) Vendor # 87711
MIRAGE SOFTWARE INC DBA BOURNTEC SOLUTIONS INC
1701 EAST WOODFIELD RD
SCHAUMBURG, IL 60173
Sri Surya
224 232-5090

Categories: 4, 7 Ownership: 100% Srujana Gudur

24) Vendor # 16667
PLANTE MORAN PLLC
27400 NORTHWESTERN HWY
SOUTHFIELD, MI 48034
Judy Wright
248 223-3304

Categories: 3, 4, 5, 6, 7 Ownership: No Shareholder Holds More Than A 10% Interest

25)

Vendor # 63093
POINT B, INC
200 SOUTH WACKER DRIVE
CHICAGO, IL 60606
Michael Roberts
312 962-1410

Categories: 6, 7 Ownership: 100% Point B
Esop

26)

Vendor # 26818
PRADO & RENTERIA CPAS PROF CORP
1837 S MICHIGAN AVENUE
CHICAGO, IL 60616
Maria de J. Prado
312 567-1330

Categories: 3, 5 Ownership: 50% Maria De J.
Prado, 50% Hilda S. Renteria

27)

Vendor # 16669
PRICEWATERHOUSECOOPERS PUBLIC
SECTOR LLP
1800 TYSONS BOULEVARD
MCLEAN, VA 22102
Kevin Sanders
571 766-9220

Categories: 1, 2, 3, 4, 5, 6, 7 Ownership: 99%
Pricewaterhousecoopers Lip, 1%
Pricewaterhousecoopers Holding Llc

28)

Vendor # 16668
PUBLIC SERVICES PS INC
111 W WASHINGTON ST
CHICAGO, IL 60601
Paul L Stepusin
312 405-0239

Categories: 1, 2, 3, 4, 5, 6, 7 Ownership: 100%
Paul L. Stepusin

29)

Vendor # 68985
RINGOLD FINANCIAL MANAGEMENT
SERVICES, INC
850 SOUTH WABASH AVENUE
CHICAGO, IL 60605
Michelle Ringold
312 566-9705

Categories: 3, 5, 6 Ownership: 51% Michelle
Ringold, 49% Rick Ringold

30)

Vendor # 22804
SENRYO TECHNOLOGIES INC
387 SHUMAN BOULEVARD
NAPERVILLE, IL 60563
Jose Blanco
630 355-7429

Categories: 2, 4, 6, 7 Ownership: 100% Dinkar
Karumuri

31)

Vendor # 16441
SIKICH LLP
123 N WACKER DRIVE
CHICAGO, IL 60606
Mary O'Connor
312 648-6666

Category: 5 Ownership: No Shareholder Holds
More Than 10% Interest

32)

Vendor # 85402
SOFBANG, LLC
17 N STATE STREET
CHICAGO, IL 60602
Al Pomerantz
312 279-0430

Category: 4 Ownership: 51% Rajinder Duggal,
49% Manmohan Duggal

33)

Vendor # 96146
STV ARCHITECTS, INC
200 WEST MONROE ST
CHICAGO, IL 60606
Jan Turner
212 614-3469

Categories: 1, 7 Ownership: 100% Owned
By Stv Group Incorporated

34)

Vendor # 16670
UCG ASSOCIATES INC
409 WEST HURON
CHICAGO, IL 60654
Danielle Holmes
312 988-3360

Categories: 3, 4, 6, 7 Ownership: 24.64%
Yovette Drake, 34.34% Anthony Drake,
15.57% Sharon Sarmiento, All Other
Shareholders Hold Less Than A 10%
Interest

35)

Vendor # 31259
VANTAGE SOLUTIONS, LLC
430 WEST ERIE ST
CHICAGO, IL 60654
Vanessa Smith
312 440-0602

Category: 6 Ownership: 100% Vanessa L.
Smith

36)

Vendor # 16671
VERSIFIT TECHNOLOGIES LLC
103 W COLLEGE AVE
APPLETON, WI 54911
Michael Restle
920 882-1904

Categories: 2, 4 Ownership: 100% Atomic
Holdings, One Llc

37)

Vendor # 90597
VIVA USA, INC
3601 ALGONQUIN., STE 425
ROLLING MEADOWS, IL 60008
Jacob Verghese
847 368-0860

Categories: 2, 4 Ownership: 70% Vasanthi
Ilangovan, 30% Ilango Radhakrishnan

38)

Vendor # 63090
WYNNDALCO ENTEPRISES, LLC
400 N MICHIGAN AVE
CHICAGO, IL 60611
David R. Andalcio
312 256-9090

Category: 7 Ownership: 100% David R.
Andalcio

39)

Vendor # 90339
THE BOSTON CONSULTING GROUP INC
300 N LASALLE STREET
CHICAGO, IL 60654
Kedra Newson
312 627-2617

Categories: 2, 3, 6, 7 Ownership: No
Shareholder Holds More Than 10% Interest

40)

Vendor # 35971
ELECTRIC KNOWLEDGE INTERCHANGE
COMPANY
33 W MONROE
CHICAGO, IL 60603
Robert Blackwell Jr.
312 236-0903

Categories: 2, 4, 6, 7 Ownership: 100% Robert
Blackwell Jr.

41) Vendor # 17117
KELEHER & ASSOCIATES LLC
3220 N ST NW
WASHINGTON, DC 20007
Julia Keleher
202 309-8595

Categories: 6, 7 Ownership 100% Julia Keleher

42) Vendor # 34134
NAVIGANT CONSULTING INC
30 S WACKER DRIVE
CHICAGO, IL 60606
Kevin McHugh
646 227-4701

Categories: 1, 2, 3, 6, 7, 8 Ownership: No Shareholders Holds More Than A 10% Interest

43) Vendor # 17118
TEMBO INC
1639 N HANCOCK
PHILADELPHIA, PA 19122
Meg Towle
215 427-3608

Category: 2 Ownership: 100% David Stewart

Forecasted Pre-qualified Pool Spend for the First Year:

Category #	Category	Estimated Spend
1	<i>Construction / Facilities Management</i>	<i>\$300,000</i>
2	<i>Data Analytics</i>	<i>\$350,000</i>
3	<i>Finance</i>	<i>\$2,000,000</i>
4	<i>Information Technology</i>	<i>\$500,000</i>
5	<i>Internal Audit</i>	<i>\$1,250,000</i>
6	<i>Organization & Management Consulting</i>	<i>\$1,000,000</i>
7	<i>Project Management</i>	<i>\$350,000</i>
8	<i>Risk Management</i>	<i>\$250,000</i>

January 27, 2016

**AUTHORIZE THIRD RENEWAL AGREEMENT WITH ARAMARK EDUCATIONAL SERVICES, LLC
D/B/A ARAMARK EDUCATION K-12 FOR FOOD SERVICES MANAGEMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize third renewal agreement with Aramark Educational Services, LLC d/b/a Aramark Education K-12, to provide food services management services to Chicago Public Schools at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed on or before May 25, 2016. Information pertinent to this option is stated below.

Specification Number : 13-250031

Contract Administrator : Pincombe, Ms. Charley C / 773-553-2280

VENDOR:

- 1) Vendor # 96765
ARAMARK EDUCATIONAL SERVICES,
LLC DBA ARAMARK EDUCATION K-12
1101 MARKET ST.
PHILADELPHIA, PA 19107
Jeff Gilliam
800 999-8989

Ownership: Aramark Educational Group Llc
- 100%

USER INFORMATION :

Project
Manager: 12010 - Nutrition Support Services

42 West Madison Street

Chicago, IL 60602

Fowler, Mrs. Leslie A.

773-553-2830

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 13-0626-PR39) in the amount of \$107,327,693 was for a term commencing August 1, 2013 and ending July 31, 2014, with the Board having four (4) options to renew for one (1) year terms. The agreement was renewed (authorized by Board Report 14-0625-PR34) for a term commencing August 1, 2014 and ending July 31, 2015. The agreement was renewed a second time (authorized by Board Report 15-0624-PR23) for a term commencing August 1, 2015 and ending June 30, 2016. Vendor was selected on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2016 and ending June 30, 2017.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this option agreement with six (6) months written notice.

SCOPE OF SERVICES:

Vendor will continue to manage the food services staff, provide food (including milk) and other products covered by the programs referenced below, through freshly prepared meals on-site or through pre-plated vended meals in approximately 630 schools. Vendor must meet or exceed the CPS Nutrition Standards and U.S. Department of Agriculture requirements, as appropriate, for the National School Lunch Program, School Breakfast Program, Seamless Summer Food Service Program, Simplified Summer Food Service Program, After School Care Snack Program, concession stands, catering, vending to other schools, Child and Adult Care Food Program, Fresh Fruit and Vegetable Program, Head Start Program and any other program in which the Board may participate. Sites may be added or deleted at a later date to accommodate the Board.

DELIVERABLES:

Vendor will continue to supply breakfast, lunch, after-school snacks and dinner and other services to the Board as set forth in the agreement.

OUTCOMES:

Vendor's services will result in nutritious and appealing meals that meet federal, state and local regulations and CPS standards. In addition, Vendor will provide funds for specific programs in support of the community, comply with financial requirements and reporting, train and manage school food service staff, generate internet and social media communications and updates for school dining staff and the community, implement a number of marketing and branding programs, provide and/or expand specific lunchroom programs and comply with CPS, state and federal regulations related to production and procurement.

COMPENSATION:

Vendor shall be paid during this option period as specified in the agreement; total not to exceed the sum of \$102,351,381.00

REIMBURSABLE EXPENSES:

Vendor shall not be reimbursed for expenses.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the Chief Operating Officer to execute all ancillary documents required to administer or effectuate this renewal agreement.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement are: 30% total MBE and 10% total WBE participation.

The vendor has identified the following:

Total MBE - 31.86%

Balfon Corporation
4300 S. Racine Avenue
Chicago, IL 60609
Ownership: Shari Wilson

Cristina Foods, Inc.
4555 S. Racine Avenue
Chicago, IL 60609
Ownership: Cesar Dovalina, Jr.

Grandma Maud's, Inc.
5020 S. Lake Shore Drive, Ste 307
Chicago, IL 60615
Ownership: Paul D. Fregia

The Comfort Cake Company, LLC
1243 S. Wabash Avenue, Ste 201
Chicago, IL 60605
Ownership: Amy Hilliard

Crimer-Daniels & Assoc., Inc.
1776 Yorktown, Ste 525
Houston, TX 77056
Ownership: Irma Willis

Swagger Food Corporation
900 Corporate Woods Parkway
Vernon Hills, IL 60061
Ownership: Tai Ryang Shin

Hyde Park Hospitality
17 N. Loomis St.
Chicago, IL
Ownership: Marc Brooks

Total WBE - 10.61%

Whitney Foods, Inc.
2541 S. Damen, Unit B
Chicago, IL 60608
Ownership: Whitney Fitzgerald

Farm Logix
608 Hinman Ave, 1N
Evanston, IL 60202
Ownership: Linda Mallers

B and L Distributors, Inc.
7808 W. College Drive, Ste 4NE
Palos Heights, IL 60463
Ownership: Donna Elm

Open Kitchens
1161 W. 21st St.
Chicago, IL 60608
Ownership: Calvin Harris

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Funds 312, 314, 324 and Various Department and School Funds
Nutrition Support Services, 12050
\$102,351,381, FY17

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



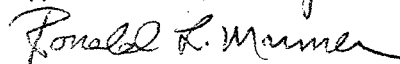
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMER
General Counsel

January 27, 2016

AMEND BOARD REPORT 15-1216-PR6
AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND ENTERING INTO AGREEMENTS WITH CONTRACTORS TO PROVIDE VARIOUS TRADES WORK OVER \$10,000 FOR THE OPERATIONS AND MAINTENANCE PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of various Contractors and entering into new master agreements with Contractors to provide various trades services for operations and maintenance work over \$10,000, at an estimated annual cost set forth in the Compensation Section of this report. Contractors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for these services are currently being negotiated. No services shall be provided by and no payment shall be made to any Contractor during this period prior to execution of their respective written agreement. The pre-qualification status approved herein for each Contractor shall automatically rescind in the event such Contractor fails to execute their respective master agreement within 120 days of the date of this Board Report. Information pertinent to these master agreements is stated below.

This January 2016 amendment is to i) correct the trades listed for 23 vendors and ii) correct the name and vendor number for vendor #31 to Techpro Direct, Inc. (vendor # 16698). No amendments to the agreements are required.

Specification Number : 15-350032

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance
 42 West Madison Street
 Chicago, IL 60602
 Osland, Mr. Paul G.
 773-553-2960

TERM:

The term of this pre-qualification period and each master agreement is three (3) years, effective January 1, 2016 and ending December 31, 2018. The Board shall have the right to renew the pre-qualification period and each master agreement for two (2) additional one (1) year periods.

SCOPE OF SERVICES:

Contractors will provide various trades/work for the Operations and Maintenance Program for projects over \$10,000 at Chicago Public Schools. The category of services for which each Contractor is pre-qualified is identified in the attached list.

COMPENSATION:

The sum of payments to all Contractors for the pre-qualification period January 1, 2016 and ending December 31, 2018, inclusive of all labor, materials and supplies, shall not exceed \$12,000,000 in the aggregate. All expenditures made to the pre-qualified Contractors hereunder shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

USE OF POOL:

The Department of Facility Operations and Maintenance and the Department of Safety and Security, shall cause bid solicitations to be issued to the pre-qualified contractors for the types of services as needed.

Bids will be awarded to the lowest, responsive, responsible contractor and awards made through issuance of a purchase order by the Chief Procurement Officer or his designee. Bids shall be deposited and opened in the Chicago Public Schools Department of Procurement. All Bid Notices are posted on the Department of Procurement website:

http://www.csc.cps.k12.il.us/purchasing/prequalified_contractors.html

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize Chief Facilities Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Business Enterprise participation in Construction Projects (M/WBE Program), the M/WBE goals for this contract include ~~25%~~ 30% total MBE and ~~5%~~ total 7% WBE. Aggregated compliance of the Contractors in the pool will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230 and various capital funds

Charge to Facility Operations and Maintenance: \$11,000,000

Parent Unit Number 11800

Charge to Office of School Safety and Security: \$1,000,000

Parent Unit Number: 10600

Not to Exceed \$12,000,000 FY16

Future year funding is contingent upon future budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (~~96-0626-PO3~~), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



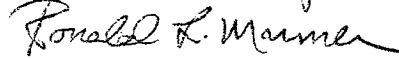
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form ^{gmm}



RONALD L. MARMOR
General Counsel

- 1) Vendor # 68849
ACCURATE GC LTD
4440 NORTH KOSTNER AVE.
CHICAGO, IL 60630
William V. Nino
773 594-1122

Trades: All Trades (General Contracting),
Ownership: William V. Nino - 100%
- 2) Vendor # 16575
ADV BUILDERS INC DBA ADV SPORTS
BUILDERS INC
653 DICKENS AVE
GLENDALE HEIGHTS, IL 60139
Carlos Navas
630 815-3618

Trades: Floor Covering Installation, Floor
Wood (Refinishing And Repair) Ownership:
Carlos Navas - 100%
- 3) Vendor # 32277
ADVANCED WIRING SOLUTIONS
4838 WEST 128TH PLACE
ALSIP, IL 60803
Michael Sanfratello
708 385-0916

Trades: Communications Electrician And
Electrician Ownership: Michael Sanfratello -
100%
- 4) Vendor # 18166
AFFILIATED INTERNATIONAL RESOURCES
INC DBA AFFILIATED RESOURCES INC
3839 N. WESTERN AVE.
CHICAGO, IL 60618
Stephen Stillman
773 509-9300

Trades: Electrician Ownership: Barbara
Stillman - 100%

5)

Vendor # 89040
ALL TECH ENERGY INC
1000 EAST STATE PARKWAY, STE C
SCHAUMBURG, IL 60173
Kathy Esposito
847 882-0500

Trades: Electrician, Ownership: Kathy Esposito - 100%

6)

Vendor # 96106
AMALGAMATED SERVICES INC
110 GOLFFVIEW LN. UNIT B
FRANKFORT, IL 60423
Karen M. Riffice
708 417-5946

Trades: Plumbing, Hvac, Pipefitter
Ownership: Karen M. Riffice - 100%

7)

Vendor # 32308
AMC MECHANICAL INC
11535 WEST 183RD PLACE., UNIT 106
ORLAND PARK, IL 60467
Sylvia E. Lopez
708 479-4678

Trades: Hvac, Pipefitting, Ownership: Sylvia E. Lopez - 51% And Anthony R. Lopez - 49%

8)

Vendor # 67463
AMICI TERRAZZO LLC
1522 JARVIS AVE.
ELK GROVE VILLAGE, IL 60007
Carmine Tucci
847 290-9998

Trades: Terrazzo Finisher, Terrazzo Mason,
Ownership: Carmine Tucci - 50% And Brian Smith - 50%

9)

Vendor # 29689

ANCHOR MECHANICAL, INC.

255 N CALIFORNIA AVE

CHICAGO, IL 60612

Jack Winters

312 492-6994

Trades: All Trades (General Contracting)
Ownership: Michael Rosner - 100%

10)

Vendor # 31390

ANDEE BOILER & WELDING COMPANY

7649 S STATE STREET

CHICAGO, IL 60619-2316

Jeffrey J. Murphy

773 874-9020

Trades: Hvac, Boiler Makers And Pipefitting,
Ownership: Jeffrey J. Murphy - 50% And
Timothy R. Murphy - 50%

11)

Vendor # 20245

ANDERSON & SHAH ROOFING, INC.

23900 COUNTY FARM ROAD

JOLIET, IL 60431

Pravin M Shah

815 741-0909

Trades: Roofing All Trades (General Contracting) Ownership: Paul Shah - 100%

12)

Vendor # 16582

ANTIGUA INC DBA ANTIGUA
CONSTRUCTION INC

676 N LASALLE ST

CHICAGO, IL 60654

Edith De La Cruz

312 273-4077

Trades: Carpenter, Ceiling Tile Installer,
Electrician, Cement Mason, Floor Covering,
Hvac, Painter, Plumber, Plasterer, Sign Hanger
Ownership: Edith De La Cruz - 100%

13)

Vendor # 94881

APRIL BUILDING SERVICES, INC

22W274 IRVING PARK RD.

ROSELLE, IL 60172

Greg Bodin

630 373-7666

Trades: Tuckpointer Ownership: Carmen
Guzman - 100%

14)

Vendor # 25485

ARLINGTON GLASS & MIRROR CO.

4547 N MILWAUKEE AVENUE

CHICAGO, IL 60630

Aleksander Peric

773 283-0737

Trades: Glazing, Sheet Metal Work
Ownership: Aleksandar Peric - 100%

15)

Vendor # 11380

B.E.T.O.N. CONSTRUCTION

1415 W 37TH ST

CHICAGO, IL 60609

Violetta Gutowska

773 823-1145

Trades: Masonry And Finishing, Laborers,
Ownership: Violetta Gutowska - 100%

16)

Vendor # 42778

BROADWAY ELECTRIC INC

831 OAKTON STREET

ELK GROVE VILLAGE, IL 60007-1904

John Oehler

847 593-0001

Trades: Communications Electrician,
Electrician, All Trades (General Contracting
Consulting) Ownership: John Oehler - 100 %

17)

Vendor # 34765
BUCKEYE CONSTRUCTION CO INC
7827 S. CLAREMONT AVENUE
CHICAGO, IL 60620
Vincent L. Difiore
773 778-8583

Trades: All Trades (General Contracting),
Ownership: Michael V. Difiore - 50% And
Vincent L. Difiore - 50%

18)

Vendor # 16143
CANDOR ELECTRIC
7825 S CLAREMONT
CHICAGO, IL 60620
Vincent J. Difiore
773 778-2626

Trades: Communications Electrician And
Electrician, Electric Power Ownership:
Vincent J. Difiore - 100%

19)

Vendor # 12157
CARPETING ET CETERA INC
11911 W 118TH STREET
PALOS PARK, IL 60464
Steve Cetera
708 448-0404

Trades: Carpentry, Floor Covering Ownership:
Sharon Cetera - 100%

20)

Vendor # 11800
CARROLL SEATING COMPANY
2105 LUNT AVE.
ELK GROVE VLG., IL 60007
Alex Klopp
847 434-0909

Trades: All Trades (General Contracting)
Ownership: Northern Trust Company Trustee,
Thomas McMahon - 45.25%, Patrick Carroll -
4.9, And Multiple Shareholders All Under 5%.

21)

Vendor # 98689
CORE MECHANICAL, INC
2650 WEST MONTROSE AVE
CHICAGO, IL 60618
Jesse Richardson
773 267-6300

Trades: Hvac, Boilermakers, All Trades
(General Contracting) Ownership: Jesse
Richardson - 100%

22)

Vendor # 65662
COURTESY ELECTRIC, INC
8770 W BRYN MAWR AVE
CHICAGO, IL 60631
Matthew Ryan
773 867-8301

Trades: Communications Electrician,
Electrician Ownership: Matthew Ryan - 100%

23)

Vendor # 23669
D&M PROPERTY MAINTENANCE, INC.
14538 S. WESTERN
POSEN, IL 60469
Daniel Cronin
708 293-1272

Trades: All Trades (General Contracting),
Ownership: Daniel D. Cronin - 100%

24)

Vendor # 95418
DCG ROOFING SOLUTIONS INC
1285 RAND RD.
DES PLAINES, IL 60016
Dominic Dunlap
847 296-6611

Trades: Roofer Ownership: Dominic Dunlap -
100%

25)

Vendor # 16591

DEEBO ELECTRIC COMPANY

7835 SOUTH RIDGELAND AVE

CHICAGO, IL 60649

Derrick M. Calvin

773 269-1715

Trades: Electrician, Hvac, Electric Power
Equipment Operator Ownership: Derrick M.
Calvin - 100%

26)

Vendor # 94694

DEPUE MECHANICAL, INC

113 S RIDGE RD

MINOOKA, IL 60447

Jim Jacobsen

815 255-2500

Trades: Hvac, Pipefitting Ownership: James
Jacobsen Jr. - 50% And Tom Harrigan - 50%

27)

Vendor # 96868

ECO LIGHTING SERVICES & TECHNOLOGY,
LLC

724 WEST RACQUET CLUB DRIVE

ADDISON, IL 60101

Debra Naybar

630 628-4280

Trades: Communications Electrician And
Electrician Ownership: Debra Naybar - 100%

28)

Vendor # 64950

ELANAR CONSTRUCTION COMPANY

6620 WEST BELMONT AVE.

CHICAGO, IL 60634-3934

Ross Burns

773 628-7011

Trades: Cement Mason, Stone Mason,
Operating Engineer HWY 5 and Laborer
Ownership: Ross Burns - 100%

29)

Vendor # 69846

F & G ROOFING COMPANY, LLC

4234 WEST 124TH PLACE

ALSIP, IL 60803

James Figora

708 597-5338

Trades: Roofing, Ownership: James M. Figor
- 50% And Brad Grove - 50%

30)

Vendor # 31513

FENCE MASTERS INC

20400 COTTAGE GROVE AVE.

CHICAGO HEIGHTS, IL 60411

Peter Biancardi

708 758-5250

Trades: Iron Work Oranmental Iron Work
(Ironworkers), Ownership: Steve Johnson -
50% And Robert Mitziea - 50%

31)

Vendor # 9618616698

FLAVIUS A. PETCOV DBA TECHPRO
DIRECT INC.

2417 NORTH 78TH AVE.

ELMWOOD PARK, IL 60707

Andrew Petcov

773 977-9435

Trades: Communications Electrician And
Electrician Ownership: Flavius Andrew Petcov
- 100%

32)

Vendor # 20242

GALAXY ENVIRONMENTAL, INC.

3565 NORTH MILWAUKEE AVE.

CHICAGO, IL 60641

George Salinas

773 427-2980

Trades: Labor Work All Trades (General
Contracting) Ownership: George A. Salinas -
100%

33)

Vendor # 25867

GARRIGAN CONSTRUCTION, INC.

1022 FERDINAND AVE.

FOREST PARK, IL 60130-2204

Rosemary Hepner

708 488-8170

Trades: Carpentry, All Trades (General Contracting) Ownership: Rosemary Hepner - 77.5%, Thomas Hepner - 11.3%, And James Garrison - 11.3%

34)

Vendor # 17958

GREATLINE COMMUNICATIONS

P.O. BOX 1452

SOUTH HOLLAND, IL 60473

Joseph Blandford

708 331-8707

Trades: Communications Electrician And Electrician Ownership: Cynthia Blandford - 75%, Joseph Blandford - 10%, David Schaefer - 10% And Cindy Jorgens - 5%

35)

Vendor # 30083

GROVE MASONRY MAINTENANCE, INC

4234 WEST 124TH PLACE

ALSIP, IL 60803

Brade Grove

708 385-0225

Trades: Brick Masonry, Marble Mason, Cement Mason, Laborer, And Tuckpointing (Brick Mason), Ownership: Brad Grove - 100%

36)

Vendor # 32495

HARDY CORPORATION

711 WEST 103 RD STREET

CHICAGO, IL 60628

Kimberly Hardy-Spaulling

773 779-6600

Trades: All Trades (General Contracting), Ownership: Kim Spaulling - 100%

37)

Vendor # 23310

HUDSON BOILER & TANK CO

3101 S STATE ST

LOCKPORT, IL 60441

Brent Tillman

312 666-4780

Trades: Hvac, Boilermakers Ownership: Ed Hoveke - 100%

38)

Vendor # 13288

IDEAL HEATING COMPANY

9515 SOUTHVIEW AVE

BROOKFIELD, IL 60513

Charles M. Usher Jr.

708 680-5000

Trades: All Trades (General Contracting), Hvac Ownership: Charles M. Usher - 52%, Andrew L. Usher - 24% And Edward M. Usher - 24%

39)

Vendor # 44509

~~ILLINOIS WINDOW & GLASS SERVICE, INC~~
~~DBA IW & G, INC~~

~~1341 PALMER STREET~~1022 NORTH AVE

~~DOWNERS GROVE~~ DES PLAINES, IL 60516
60016

Al Arreguin

708 576-8421

Trades: Brick Mason, Ownership: Al Arreguin - 100%

40)

Vendor # 69613

IMPERIAL LIGHTING MAINTENANCE
COMPANY

4555 NORTH ELSTON AVE.

CHICAGO, IL 60630

Todd Mendelsohn

773 794-1150

Trades: Communications Electrician And Electrician Ownership: Cary Mendelsohn - 100%

41)

Vendor # 13332

INDEPENDENT MECHANICAL INDUSTRIES
INC

4155 N. KNOX AVENUE

CHICAGO, IL 60641-1915

Ronald F. Marshall

773 282-4500

Trades: Hvac, Pipefitting, Boilermakers,
Laborer, and Brick Masons Ownership: John
M. Reynolds - 62.55%, Joseph P. Reynolds -
33.02% And Ronald F. Marshall - 4.43%

43)

Vendor # 94880

IWANSKI MASONRY INC

1000 N ROHLWING RD

LOMBARD, IL 60148

Paul Iwanski

630 317-7300

Trades: Masonry And Finishing, Ownership:
Paul Iwanski - 100%

42)

Vendor # 27990

INTERSTATE ELECTRONICS COMPANY

600 JOLIET ROAD

WILLOWBROOK, IL 60527

Gregory P. Kuzmic

630 789-8700

Trades: Communications Electrician And
Electrician Ownership: Nancy A. Stokes - 42%,
Patricia A. Kuzmic - 48% And Thomas G.
Stokes - 10%

44)

Vendor # 38000

JENSEN WINDOW CORP.

7641 W 100TH PLACE

BRIDGEVIEW, IL 60455

Jeffrey W. Jensen

708 599-5990

Trades: Carpentry, and Glazier Ownership:
Jeffrey W. Jensen - 60% And Keith M. Jensen -
40%

45)

Vendor # 94652
JJ SERVICES BAIER
8055 WEST 123RD STREET
PALOS PARK, IL 60464
Brian Baier
708 420-3100

Trades: Hvac, Pipefitters, Sheet Metal
Worker and Labor Work Ownership: Bryan
Baier - 51% And John Baier - 49%

46)

Vendor # 21217
JONES & CLEARY ROOFING CO.,
6838 S SOUTH CHICAGO AVE
CHICAGO, IL 60637
William J. Cleary III
773 288-6464

Trades: Roofing, Sheetmetal Ownership:
William J. Cleary III - 100%

47)

Vendor # 29871
JONES ENVIRONMENTAL CONTROL, INC
19144 S. BLACKHAWK PARKWAY
MOKENA, IL 60448
Joahn Schleicher
815 464-0591

Trades: Hvac, Pipefitting, Boilermakers And
Brick Mason, Ownership: Joan Schleicher -
100%

48)

Vendor # 94982
KBI CUSTOM CASE INC
12406 HANSEN RD
HEBRON, IL 60034
Janice LeTourneau
815 648-4940

Trades: Millwright Ownership: Janice
Letourneau - 100%

49)

Vendor # 35959

KNICKERBOCKER ROOFING & PAVING CO
INC

16851 S. LATHROP STREET

HARVEY, IL 60426

Paul V. Cronin

708 339-7260

Trades: Roofing And Sheetmetal All Trades
(General Contracting) Ownership: Mark
Moran 10%, Christopher Cronin - 23%, Paul
Cronin - 22%, Robert Cronin - 23% And Mark
A. Cronin Iii - 22%

51)

Vendor # 36632

LOPEZ AND SONS INC

7813 W 97TH STREET

HICKORY HILLS, IL 60457

Sandra G. Lopez

708 599-4889

Trades: Carpenter, Floor Covering Installer,
Floor Wood (Refinishing And Repair), Labor
Work Ownership: Sandra G. Lopez - 100%

50)

Vendor # 25247

L MARSHALL INC

2100 LEHIGH AVE

GLENVIEW, IL 60026

Lawrence P. Marshall

847 724-5400

Trades: Roofing And Sheetmetal Ownership:
Lawrence P. Marshall - 100%

52)

Vendor # 33924

LOWERY MCDONNELL COMPANY

255 MITTEL DRIVE

WOOD DALE, IL 60191

Scott Mills

630 227-1000x237

Trades: Carpenter, Floor Covering, Labor
Work Ownership: Scott Mills - 100%

53)

Vendor # 22473
MARKE PLUMBING, INC.
2720 E. MICHIGAN BLVD.
MICHIGAN CITY, IN 46360
Mark Kilcoyne
219 879-0471

Trades: Plumbing Ownership: Elizabeth
Kilcoyne - 60% And Mark Kilcoyne - 40%

54)

Vendor # 91435
MARKET CONTRACTING SERVICES INC
4201 WEST 36TH STREET., STE 250
CHICAGO, IL 60632
Rajiv Kharma
773 321-7248

Trades: Carpenter, Elevator Constructor,
Painter, Plasterer And Roofer Ownership: J.
Antonio Oliva - 55% And Rajiv Kharma - 45%

55)

Vendor # 25993
MBB ENTERPRISES OF CHICAGO INC
3352 WEST GRAND AVE.
CHICAGO, IL 60651
Janine Barsh
773 278-7100

Trades: ~~Brick Masonry And Tuckpointing-~~
~~(Brick Mason)-~~ All Trades (General
Contracting) Ownership: Janine Barsh - 100%

56)

Vendor # 27286
MECO ELECTRIC COMPANY INC
3717 W. BELMONT AVE.
CHICAGO, IL 60618
Paul R. Micahelsen
773 463-7800

Trades: Communications (Low Voltage Wiring)
And Electrical (High Voltage Wiring)
Ownership: Paul Michaelson - 100%

57)

Vendor # 38502
MIDWEST MOVING & STORAGE, INC
1255 TONNE ROAD
ELK GROVE VILLAGE, IL 60007
Luis A. Toledo
888 722-6683

Trades: Carpenter, Labor Work Ownership:
Luis A. Toledo - 100%

58)

Vendor # 67315
MIDWEST PLUMBING & HEATING, INC
3153 CHARLES ST
MELROSE PARK, IL 60164
Gary Weich Jr.
815 735-8667

Trades: Plumbing, Hvac Ownership: Gary
Weich Jr. - 100%

59)

Vendor # 16375
MOLTER CORPORATION
7601 W 191ST ST
TINLEY PARK, IL 60487
Loretta Molter
708 720-1600

Trades: Brick Mason, Stone Mason, Boiler
Maker, Labor Work, Terrazo Mason And Tile
Mason Ownership: Loretta Molter - 100%

60)

Vendor # 12030
MONTEL TECHNOLOGIES LLC
333 W Ohio St Ste 101
Chicago, IL 60654
Ray Montelongo
815 966-1267

Trades: Communications Electrician: Ray
Montelongo - 90% And Megan Montelongo -
10%

61)

Vendor # 15742
MORENO & SONS INC
2366 PLAINFIELD RD
CREST HILL, IL 60405
Mario Moreno
815 725-8600

Trades: Carpentry Ownership: Mario Moren
- 100%

62)

Vendor # 30913
MUNICIPAL ELEVATOR SERVICES INC
5420 W. SUNNYSIDE AVENUE
CHICAGO, IL 60630
Gerald Rangel
773 777-8355

Trades: Elevator Constructor Ownership:
Gerald Rangel - 100%

63)

Vendor # 45621
MURPHY & JONES CO INC
4040 N. NASHVILLE AVENUE
CHICAGO, IL 60634
Edward M. Latko Jr.
773 794-7900

Trades: All Trades (General Contracting)
Ownership: Edward M. Latko, Jr. - 100%

64)

Vendor # 61234
MVP FIRE SYSTEMS INC
8201 W 183RD STREET
TINLEY PARK, IL 60487
Robert K. Wasniewski
708 371-1594

Trades: Sprinkler Fitting Ownership: Robert
K. Wasniewski - 90% And Gregory S. Lunak -
10%

65)

Vendor # 65706

MZI BUILDING SERVICES INC

1937 W FULTON ST

CHICAGO, IL 60612

Arthur Miller

312 492-8740

Trades: ~~Electrician, Labor Work, And
Pipefitting~~ All Trades (General Contracting)
Ownership: Arthur Miller - 100%

66)

Vendor # 11963

NORTHERN BUILDERS INC

5060 River Road

Schiller Park, IL 60176

Thomas Grusecki

847 678-5060

Trades: ~~General Contractors~~ All Trades
(General Contracting) Ownership: James P.
Grusecki - 49%, Thomas D. Grusecki - 44%
And Matthew J. Grusecki - 7%

67)

Vendor # 17883

OAK BROOK MECHANICAL SERVICES INC

961 SOUTH RT 83

ELMHURST, IL 60126

Mark Sullivan

630 941-3555

Trades: Hvac, Pipefitting Ownership: Mark
Sullivan - 50% And Joseph Sullivan - 50%

68)

Vendor # 14436

OOSTERBAAN & SONS COMPANY

2515 W 147TH ST

POSEN, IL 60469

Gregory T. Oosterbaan

708 371-1020

Trades: Painting Ownership: Brandt
Oosterbaan - 50% And Gregory T. Oosterbaan
- 50%

69)

Vendor # 49725

PACE SYSTEMS INC

2040 CORPORATE LANE

NAPERVILLE, IL 60563

Wayne Liu

630 395-2212

Trades: Communications Electrician And
Electrician (High Voltage Wiring) Ownership
Wayne Liu - 100%

71)

Vendor # 98724

PAVEMENT SYSTEMS INC

13820 S. CALIFORNIA AVE

BLUE ISLAND, IL 60406

James Land

708 396-8888

Trades: Cement Masonry, Laborer, Operating
Engineer HWY 1,2,5 Ownership: James J.
Land - 33.33%, John E. Land - 33.33% And
Peter G. Land - 33.33%

70)

Vendor # 38609

PARKWAY ELEVATORS

1001 W GRAND AVE

CHICAGO, IL 60642

John Posluszny

312 374-9995

Trades: Elevator Construction Ownership:
John Posluszny - 100%

72)

Vendor # 49886

PIERPORT CONSTRUCTION INC.

1900 N. AUSTIN AVE.

CHICAGO, IL 60639

Peter T. Arenson

773 385-5700

Trades: Roofing Ownership: Peter T.
Arenson - 100%

73)

Vendor # 16640
PLUMBING RX INCORPORATED
6429 S KENWOOD AVENUE
CHICAGO, IL 60637
Michele Jolivette
773 936-2444

Trades: Plumber Ownership: Michele Jolivette - 51% And Robert Smith - 49%

74)

Vendor # 25532
PROCOM ENTERPRISES LTD.
951 BUSSE ROAD
ELK GROVE, IL 60007
Jacek Zaworski
888 657-0101

Trades: Communications Electrician
Ownership: Jacek Zaworski - 33.33%, Pawel Pustelnik - 33.33%, And Grzegorz Maciolek - 33.33%

75)

Vendor # 23503
QU-BAR INC
4163 WEST 166TH STREET
OAK FOREST, IL 60452
Walter Choksi
708 339-8360

Trades: Hvac Ownership: Niranjan S. Choksi - 100%

76)

Vendor # 32334
QUANTUM CROSSINGS, LLC
111 EAST WACKER DRIVE, SUITE 990
CHICAGO, IL 60601
Roger J. Martinez
312 467-0065

Trades: Communications Electrician And Electrician (High Voltage Wiring) Ownership: Roger J. Martinez - 51% And Thomas R. Donovan - 49%

77)

Vendor # 16617
REFLECTIVE ROOFING LLC
3816 LIZETTE LN
GLENVIEW, IL 60026
Erik Erikson
847 370-6550

Trades: Roofer Ownership: Erik Erikson - 100%

78)

Vendor # 30989
RENAISSANCE COMMUNICATION
SYSTEMS, INC
3509 MARTENS ST.
FRANKLIN PARK, IL 60131
Michael Shares
847 671-1340

Trades: Communications Electrician And Electrician (High Voltage Wiring) . Ownership Jerry Joyce - 33.33%, John Stefands - 33.33%, And Nancy Shares - 33.33%

79)

Vendor # 97994
RIVERSIDE MECHANICAL SERVICES, INC
712 CENTER RD.
FRANKFORT, IL 60423
Christine A. Sehring, Esq.
773 254-7446

Trades: Hvac, Pipefitting Ownership: Christine A. Sehring - 100%

80)

Vendor # 16641
SANDSMITH VENTURE
145 TOWER DR
BURR RIDGE, IL 60527
Clarke Hockney
630 455-0610

Trades: Brick Mason, Cement Mason, Ceramic Tile Finisher Ownership: Sbk - 50% And Sandsmith Masonry - 50%

81)

Vendor # 63604
SCHECK MECHANICAL CORPORATION
500 EAST PLAINFIELD RD.
COUNTRYSIDE, IL 60525
Ron Wintercom
708 482-8100

Trades: Hvac, Pipefitting, and Sheet Metal Worker Ownership: Rick M. Scheck - 33.33%, Michael R. Scheck - 33.33% And Chris Scheck - 33.33%

82)

Vendor # 31960
SKYWAY ELEVATOR REPAIR CO INC
P.O. BOX 16490
CHICAGO, IL 60616
Michelle Hibbler
773 326-4410

Trades: Elevator Constructor Ownership: Michelle Hibbler - 60%, Joseph Bell - 20% And Elizabeth Bell - 20%

83)

Vendor # 96386
SMART ELEVATORS CO.
1636 CANYON RUN RD.
NAPERVILLE, IL 60565
Suzy Martin
630 544-6829

Trades: Elevator Constructor Ownership: Suzy Martin - 100%

84)

Vendor # 43999
SOUTHWEST INDUSTRIES INC, DBA
ANDERSON ELEVATOR COMPANY
2801 SOUTH 19TH AVENUE
BROADVIEW, IL 60155-4758
Gregory V. Gibbs Jr
708 345-9710

Trades: Elevator Constructor Ownership: Gregory V. Gibbs - 100%

85)

Vendor # 62716
STAALSEN CONSTRUCTION COMPANY INC
4639 W. ARMITAGE AVENUE
CHICAGO, IL 60639
Kenneth Klint
773 637-1116

Trades: Carpentry And Cement Mason All Trades (General Contracting) Ownership: Charles Mcwherter - 75% And Ken And Ruth Klint - 25%

87)

Vendor # 23957
T & J PLUMBING, INC.
5251 W BELMONT AVENUE
CHICAGO, IL 60641
Catherine Freihage
773 545-4422

Trades: Plumbing Ownership: Michelle Freihage - 100%

86)

Vendor # 26041
STANTON MECHANICAL INC
170 GAYLORD
ELK GROVE VILLAGE, IL 60007
James Stanton
847 434-5100

Trades: HvacSheet Metal Worker, Pipefitting, Boilermakers, And Plumbing Ownership: Linda A. Stanton - 50% And James J. Stanton - 100%

88)

Vendor # 20133
TELEPLUS, INC.
724 RACQUET CLUB DRIVE
ADDISON, IL 60101
Mike Clancy
630 543-3066

Trades: Communications Electrician And Electrician Ownership: Debra Naybar - 100%

89) Vendor # 20156
TOLTECH PLUMBING CONTRACTORS, LLC
4366 W. OGDEN AVE
CHICAGO, IL 60623
Virginia L. Reyes
773 521-8790

Trades: Plumbing Ownership: Virginia L. Reyes - 100%

91) Vendor # 16643
TRINITY ROOFING SERVICES INC
2315 W 136TH STREET
BLUE ISLAND, IL 60406
Dennis Dooley
708 384-7830

Trades: Roofer, Sheetmetal Worker
Ownership: John Cronin - 100%

90) Vendor # 28113
TOP BUILDERS INC
3211 DELL PL.
GLENVIEW, IL 60025
Kevin Sung K. Lee
773 343-4119

Trades: ~~Brick Mason, Carpenter, Electrician, Fence Erector, Floor Covering, Glazier, Hvac, Painter, Labor Work, Plumber~~ All Trades (General Contracting) Ownership: Kevin Lee - 100%

92) Vendor # 81008
UNIQUE CASEWORK INSTALLATIONS, INC
3936 WEST 16TH STREET
CHICAGO, IL 60623
Patricia Davis
773 522-7771

Trades: Carpenter Ownership: Patricia Davis - 100%

January 27, 2016

**AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND ENTERING INTO AGREEMENTS WITH
VARIOUS CONTRACTORS TO PROVIDE NON-TRADES SERVICES OVER \$10,000 FOR THE
OPERATIONS AND MAINTENANCE PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new agreements with various Contractors to provide non-trade services for operations and maintenance work over \$10,000 at an estimated annual cost set forth in the Compensation Section of this report. Contractors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for Contractors are currently being negotiated. No services shall be provided by and no payment shall be made to any Contractor prior to the execution of their written master agreement. The pre-qualification status approved herein for each Contractor shall automatically rescind in the event such Contractor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to these master agreements is stated below.

Specification Number : 15-350050

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

USER INFORMATION :

Contact:

11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Osland, Mr. Paul G.

773-553-2960

TERM:

The term of this pre-qualification period and each master agreement is three (3) years, effective February 1, 2016 and ending December 31, 2019. The Board shall have the right to renew the pre-qualification period and each master agreement for two (2) additional one (1) year periods.

SCOPE OF SERVICES:

Contractors will provide non-trade related work, such as tree trimming, flag pole repair, temporary and permanent signs, scaffolding, etc. The category of services for which each Contractor is pre-qualified is identified in the attached list.

COMPENSATION:

The sum of payments to all pre-qualified Contractors for the three (3) year pre-qualification term, inclusive of all labor, materials and supplies, shall not exceed \$5,000,000 in the aggregate. All expenditures made to the pre-qualified Contractors hereunder shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

USE OF POOL:

The Department of Facility Operations and Maintenance, shall cause bid solicitations to be issued to the pre-qualified contractors for the types of services as needed. Bids will be awarded to the lowest, responsive, responsible contractor and awards made through issuance of a purchase order by the Chief Procurement Officer or his designee. Bids shall be deposited and opened in the Chicago Public Schools Department of Procurement. All Bid Notices are posted on the Department of Procurement website: http://www.csc.cps.k12.il.us/purchasing/prequalified_contractors.html

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize Chief Facilities Officer to execute all ancillary documents required to administer or effectuate the master agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Business in Construction Projects (M/WBE Program), the M/WBE goals for this contract include 30% total MBE and 7% WBE. Aggregated compliance of the contractors in the pool will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230

Department of Facilities, Unit 11880 \$5,000,000, FY 16, FY 17, FY 18 and FY 19

Not to exceed \$5,000,000 for the three (3) year term in the aggregate.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



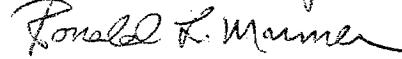
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form ^{RM}



RONALD L. MARMER
General Counsel

- | | |
|--|---|
| <p>1) Vendor # 23048
A.G.A.E Contractors, Inc
4549 NORTH MILWAUKEE AVE.
CHICAGO, IL 60630
Robert C. Miezio
773 777-2240</p> <p>Signs - Temporary And Permanent
Ownership: Julie Peric - 100%</p> | <p>4) Vendor # 94894
DYNAMIC CONSTRUCTION & MASONRY,
LLC
3104 197TH STREET
LYNWOOD, IL 60411
Brian Roquemore
773 406-4997</p> <p>Labor, Snow Removal Non Mechanical
Ownership: Brian Roquemore - 100%</p> |
| <p>2) Vendor # 18166
AFFILIATED INTERNATIONAL RESOURCES
INC DBA AFFILIATED RESOURCES INC
3839 N. WESTERN AVE.
CHICAGO, IL 60618
Stephen Stillman
773 509-9300</p> <p>Signs - Temporary And Permanent
Ownership: Barbara Stillman - 100%</p> | <p>5) Vendor # 36632
LOPEZ AND SONS INC
7813 W 97TH STREET
HICKORY HILLS, IL 60457
Sandra G. Lopez
708 599-4889</p> <p>Labor, Snow Removal Non Mechanical, Flag
Pole Repair, Window Washing Ownership:
Sandra G. Lopez - 100%</p> |
| <p>3) Vendor # 34765
BUCKEYE CONSTRUCTION CO INC
7827 S. CLAREMONT AVENUE
CHICAGO, IL 60620
Michael V. DiFiore
773 778-8583</p> <p>Window Treatments, Property Securitization,
And Signs - Temporary And Permanent
Ownership: Michael Difiore - 50% And Vincent
L. Difiore - 50%</p> | <p>6) Vendor # 45621
MURPHY & JONES CO INC
4040 N. NASHVILLE AVENUE
CHICAGO, IL 60634
Ed Latko
773 794-7900</p> <p>Window Treatments, Scaffolding, Pool
Services, Signs - Temporary And Permanent,
Flagpole Repair And Maintenance Ownership:
Ed Latko - 100%</p> |

7)

Vendor # 65706
MZI BUILDING SERVICES INC
1937 W FULTON ST
CHICAGO, IL 60612
Arthur Miller
312 492 - 8740

Scaffolding, Labor, Signs - Temporary And
Permanent Fire Alarms/Fire Suppression,
Snow Removal Labor (Non Mechanical)
Ownership: Arthur Miller 100%

8)

Vendor # 49725
PACE SYSTEMS INC
2040 CORPORATE LANE
NAPERVILLE, IL 60563
Herb Steininger
630 395-2212

Fire Alarm/Fire Suppression Ownership:
Wayne Liu - 100%

9)

Vendor # 16617
REFLECTIVE ROOFING LLC
3816 LIZETTE LN
GLENVIEW, IL 60026
Eric Eriksson
847 370-6550

Property Securitization Ownership: Eric
Eriksson - 100%

10)

Vendor # 14787
RELIABLE FIRE EQUIPMENT CO DBA
RELIABLE FIRE & SECURITY
12845 S CICERO AVE
ALSIP, IL 60803
Christine Szymanski
708 597-4600

Fire Alarm/Fire Suppression Ownership:
Debra Horvath - 54.4% And Pamela English -
45.6%

11)

Vendor # 39827
SIMPLEXGRINNELL LP
91 N. MITCHELL COURT
ADDISON, IL 60101
Charles Fetherling
630 948-1100

Fire Alarm/ Fire Suppression Systems
Ownership: Publicly Traded

January 27, 2016

REPORT ON THE AWARD OF CONSTRUCTION CONTRACTS AND CHANGES TO CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT PROGRAM**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

This report details the award of Capital Improvement Program construction contracts in the total amount of \$133,134.34 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$486,224.17 as listed in the attached January Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

LSC REVIEW: Local School Council approval is not applicable to this report.

AFFIRMATIVE ACTION: The General Contracting Services Agreements entered into by each of the pre-qualified general contractors and other miscellaneous construction contracts awarded outside the pre-qualified general contractor program for new construction awards and changes to existing construction contracts shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract.

FINANCIAL: Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program.

Budget classification: Fund – 436, 468, 476, 477, 479, 480, 481, 482, 483, 484 will be used for all Change Orders (January Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

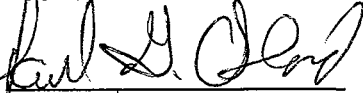
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

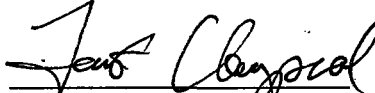
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



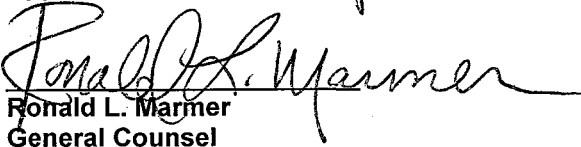
Paul G. Osland
Chief Facilities Officer

Approved:



Forrest Claypool
Chief Executive Officer

Approved as to legal form:

James


Ronald L. Marmer
General Counsel

Appendix A
January 2016

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM.	ACTION	H	A	WBE	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
Gale School	BROADWAY ELECTRIC INC	3050201	BID	\$ 129,600.00	12/9/2015	2/28/2016	2016	AA	25	0	0	5	Provide a new fire alarm system. Remove existing fire alarm system and associated devices. Existing system shall be removed after new fire alarm system and associated devices are in place and fully tested and functional.	1
Jones High School	ALL-BRY CONSTRUCTION COMPANY	3050511	JOC	\$ 3,534.34	12/10/2015	1/30/2016	2016			N/A			Install bollards to protect the exposed gas main in the alley.	1
				\$			133,134.34							

Reasons:

1. Safety
2. Code Compliance
3. Fire Code Violations
4. Deteriorated Exterior Conditions
5. Priority Mechanical Needs
6. ADA Compliance
7. Support for Educational Portfolio Strategy
8. Support for other District Initiatives
9. External Funding Provided

CHANGE ORDER LOG

16-0127-PR7

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Columbia Explorers Academy									
2016 Columbia Explorers ICR 2016-20071-ICR									
	K.R. Miller Contractors, Inc		\$460,524.07	8	\$66,152.45	\$526,676.52	14.36%		
		<u>Change Order Descriptions</u>						<u>Reason Code</u>	
		11/23/15						2933471 / 300055414-1022-PR5	
		11/27/15						Owner Directed	\$1,345.84
		11/23/15						Owner Directed	\$739.00
		11/23/15						Owner Directed	\$803.00
								<u>Project Total</u>	\$2,887.84
Hancock High School									
2015 Hancock CSP									
	Wight & Company		\$9,604,000.00	84	\$1,229,436.13	\$10,833,436.13	12.80%		
		<u>Change Order Descriptions</u>						<u>Reason Code</u>	
		11/12/15						2908176	14-1022-PR5
		11/20/15						Omission - AOR	\$1,141.96
		11/06/15						Owner Directed	\$15,109.24
		10/05/15						Omission - AOR	\$2,896.89
		10/06/15						Discovered Conditions	\$1,745.98
		11/17/15						Omission - AOR	\$2,878.06
		11/27/15						Omission - AOR	\$4,081.34
		09/21/15						Owner Directed	\$4,001.50
		10/01/15						Code Compliance	\$52,733.45
		11/12/15						Discovered Conditions	\$13,597.64
		11/12/15						Omission - AOR	\$2,809.98
		11/12/15						Discovered Conditions	\$5,080.22
		10/21/15						Code Compliance	\$54,273.34
		11/12/15						Owner Directed	\$347.42

Contractor to install a new gypsum board chase wall in vestibule #129 to cover over the vertical duct penetrating the floor in the southeast corner of the room.

Contractor to provide supplemental cleaning.

Contractor to install two (2) additional outlets in the server room where the school's vending machines are going to be located and two (2) outlets in the kitchen area for the stoves.

Contractor to remove a portion of the discovered cmu in the corridor where the new locker bank is scheduled to be installed. Extent of removal to be such that the locker bank will fit under the cmu.

Contractor to install a new suspended gypsum board ceiling in the weight room. Ceiling needed to be removed to access discovered plumbing piping above that required removal and asbestos abatement of the existing pipe wrap.

Contractor to build two (2) new gypsum board soffits in rooms 319 & 422 along the west walls.

Contractor to replace the existing wired analog clocks in the main building with new wireless clocks.

Changes were mandated by the City of Chicago Department of Buildings code review. The code changes require converting and abandoning storage rooms under stairways to meet the 2 hour code requirement for an exit corridor.

Contractor to install a pair of doors and frame at the 2nd floor staircase.

Contractor to demolish a portion of the existing east wall of multipurpose room #042 so that the new doors can be installed.

Contractor to remove the discovered steel lintel above door openings of rooms 132A and 132B. Remove lintel and plaster/masonry units above the openings up to the structural steel. Then build a header back down to the door frame with studs and drywall.

GC to provide the following:
 1.) Install a rated suspended gypsum board ceiling system with surface mounted fluorescent light fixtures in the lower level corridors. Patch existing plaster ceilings removed in storage rooms as necessary to install new rated partitions. Ceiling patch to match existing and maintain the required fire ratings.
 2.) Provide a credit to the owner for the material and labor associated with the installation of the specified suspended acoustical ceiling tile system and lay-in fluorescent light fixtures.
 3.) Provide and install twenty-five (25) rated access panels in the new ceiling system.

Contractor to provide pricing for material and labor to install three (3) light fixtures in the kitchen adjacent to the freezers.

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle .PO Number	Board Rpt Number
Hancock High School									
2015 Hancock CSP	Wight & Company	2015-46021-CSP	\$9,604,000.00	84	\$1,229,436.13	\$10,833,436.13	12.80%	Reason Code 2908176	14-1022-PR5
11/19/15		11/23/15						2908176	\$3,412.48
10/06/15		11/05/15							\$16,141.46
09/21/15		11/27/15							\$7,061.30
Contractor to install approximately 350 square feet of new vinyl flooring in corridors 161 and 164. Contractor to provide for the following: 1.) Install vacuum breakers at faucets in all janitor closets per the request of the City of Chicago Inspector. 2.) Repair, patch, and paint all (7) seven janitor closets. 3.) Patch/paint all walls and ceilings and caulk around sinks in the men's & women's toilet rooms off of the auditorium lobby. Contractor to remove the existing unsupported structural tile at the heads of the new openings (corridors 240, 340, 440) and to build the top of the walls back with stud framing and gypsum board. Existing structural tile construction was concealed by a hard ceiling that was demolished.									
Project Total \$187,312.26									
Bowen High School									
2015 Bowen CAR	All-Bry Construction Company	2015-46491-CAR	\$625,000.00	17	\$60,800.38	\$685,800.38	9.73%	Reason Code 2849415	
11/17/15		11/20/15							\$8,447.13
Contractor to provide power, including all associated breakers, conduit, and boxes to three (3) vertical mills and three (3) manual lathes. Provide one (1) quad and one (1) duplex receptacle at each vertical mill. Provide one (1) duplex receptacle at each manual lathe.									
Project Total \$8,447.13									
Theodore Herzl School									
2015 Herzl CSP	Friedler Construction Co.	2015-23771-CSP	\$4,752,800.00	34	\$414,145.10	\$5,166,945.10	8.71%	Reason Code 2708951	11-0525-PR8
11/06/15		11/10/15							\$37,575.94
GC to reroute discovered conduit around LULA location.									
Project Total \$37,575.94									

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Roald Amundsen High School									
2015 Amundsen ICR	2015-46031-ICR	F.H. Paschen, S.N. Nielsen & Assoc	\$3,254,000.00	22	\$205,795.00	\$3,459,795.00	6.32%		
<u>Change Date</u> <u>App Date</u> <u>Change Order Descriptions</u>									
10/23/15	11/20/15	Contractor to provide a new drain stack from ceiling of classroom 222, through main office 122, to the basement area and connect to existing drain line. Cap existing drain and abandon in chase. Demolish horizontal galvanized run at basement area and provide new copper drain line. Connect all plumbing fixtures currently connected to drain line to new drain. At classroom 222 provide drywall enclosure with vinyl base, paint to match existing classroom. At office 122 provide jacketed enclosure over insulation, paint to match existing walls.							
									<u>Reason Code</u> 2947603 / 3002485
									Discovered Conditions
									\$22,089.00
<hr/>									
									Project Total
									\$22,089.00
Albert G Lane Technical High School									
2015 Lane Tech SEC	2015-46221-SEC	Pace Systems, Inc.	\$155,049.00	5	\$9,241.99	\$164,290.99	5.96%		
<u>Change Date</u> <u>App Date</u> <u>Change Order Descriptions</u>									
05/15/15	11/09/15	Contractor to provide six (6) additional door contacts.							
									<u>Reason Code</u> 2898915
									14-1022-PR7
									Omission - AOR
									\$2,628.63
									Project Total
									\$2,628.63
Beulah Shoemith School									
2014 Shoemith BLR	2014-25371-BLR	Wight & Company	\$3,196,000.00	13	\$173,870.98	\$3,369,870.98	5.44%		
<u>Change Date</u> <u>App Date</u> <u>Change Order Descriptions</u>									
12/10/14	11/13/15	Contractor to perform the following: 1.) Additional chase was created on room 109 due to lack of space into adjacent room 103 chase. 2.) Add a soffit and a "low bench/chase" covered with a top to avoid modification of existing marker board. 3.) Pipe covers at classroom floors/window bases. 4.) Reroute control wiring in rooms 101, 109, and 119. 5.) Reroute and core conduits from tunnel entrance at boiler room to engineer's office 117A. 6.) Provide credit for existing floor drains in boiler room that were reused instead of installing new ones. 7.) Provide credit for roof down spout at north stair wall that was left in place and not relocated into a new chase. 8.) Provide credit for repairs to boiler room plaster ceiling not performed. 9.) Provide credit for 4" insulation installed at new elevator roof instead of 6". 10.) Provide credit for replacement of roofing.							
									<u>Reason Code</u> 2681966
									Discovered Conditions
									\$40,985.78
									Project Total
									\$40,985.78

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total Contract % of Contract	Oracle PO Number	Board Rpt Number
Charles G Hammond School									
2015 Hammond ICR	2015-23531-ICR			3	\$38,585.00	\$898,585.00	4.49%		
	F.H. Paschen, S.N. Nielsen & Assoc		\$860,000.00					Reason Code 2945320	
	Change Date	App Date	Change Order Descriptions						
	08/28/15	11/06/15	Repair of existing playground rubber surface required for safety reasons.					Safety	\$5,083.00
									Project Total \$5,083.00
Collins Academy High School									
2016 Collins ROF	2016-49131-ROF			18	\$201,917.16	\$4,826,450.16	4.37%		
	Reliable & Associates		\$4,624,533.00					Reason Code 2916898 / 300142414-1022-PR5	
	Change Date	App Date	Change Order Descriptions						
	11/19/15	11/23/15	Provide credit for interior caulking at fifty-eight (58) window frames.					Owner Directed	(\$3,799.00)
	11/06/15	11/10/15	Contractor to provide additional scaffolding in the pool area to complete painting work.					Discovered Conditions	\$41,700.40
	11/20/15	11/27/15	Provide cost for extending new condensate lines with new copper piping to roof drains, following the slope of the roof. Provide adequate support blocks for new copper lines with sacrificial layer of cap sheet between roof surface and support blocks					Discovered Conditions	\$42,239.26
	10/22/15	11/09/15	Existing framing supporting existing interior window curtain at courtyard was not constructed as shown on existing drawings. Provide new aluminum curtain walls steel supports at new window heads.					Discovered Conditions	\$29,629.10
									Project Total \$109,769.76
Canter Middle School									
2015 Canter CSP	2015-23981-CSP			29	\$149,280.36	\$4,624,549.14	3.34%		
	Chicago Commercial Construction		\$4,475,268.78					Reason Code 2917266 / 289546314-1217-PR2	
	Change Date	App Date	Change Order Descriptions						
	07/20/15	11/12/15	Contractor to remove the existing feeds (2 pipes between 2nd floor and 3rd floor: one steam, one condensate drain) that ran to the radiators above the 2nd floor plaster ceiling up to the third floor that were discovered to have asbestos insulation.					Discovered Conditions	\$8,364.67
	11/04/15	11/20/15	Unisex toilet room #212A was approximately 35 square feet smaller than expected. Therefore, an existing wall-mounted radiator had to be relocated to an adjacent wall and the water closet located further away from the existing waste and vent stack.					Omission - AOR	\$4,885.75
	11/04/15	11/06/15	Existing plaster ceiling in #185N is actually painted exposed concrete; plaster patching and infill to be eliminated from scope of work in its entirety. Expanded concrete slab cuts for floor drains and fixtures in #185N and #257C are not necessary. Eliminate concrete slab infill at second floor unisex locker room #185N and eliminate metal deck infill and perimeter steel angles in their entirety. Gypsum board soffit in #185C for floor drain from #257C above can be eliminated as well.					Discovered Conditions	\$749.42
	10/07/15	11/20/15	Contractor to add one (1) hub drain and one (1) vent to the elevator sump pump discharge system.					Omission - AOR	\$8,826.97
	10/21/15	11/05/15	All corridor floors were expected to be existing wood substrate over wood sleepers, similar to classroom floor construction. However, it was discovered that existing conditions were one layer of VCT directly adhered to concrete slab. Bid documents showed removal of two layers of VCT (w/ underlayment each layer) and plywood down to existing concrete topping with existing embedded wood sleepers to remain. Therefore, floor prep / substrate / underlayment work to be eliminated in their entirety from the scope with the exception of a layer of cementitious self-leveling underlayment.					Discovered Conditions	(\$11,168.00)

16-0127-PR7

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle - PO Number	Board Rpt Number
Canter Middle School									
2015 Canter CSP									
	Chicago Commercial Construction	2015-23981-CSP	\$4,475,268.78	29	\$149,280.36	\$4,624,549.14	3.34%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		10/30/15	11/05/15	Contractor to provide a credit for the removal of the interstitial fire-rated ceiling at practice rooms #134 and #135 from the scope of work.				2917266 / 289546314-1217-PR2	(\$4,015.00)
Christian Ebinger									
2015 Ebinger NAB									
	Friedler Construction Co.	2015-23051-NAB	\$5,071,800.00	19	\$163,277.85	\$5,235,077.85	3.22%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		10/26/15	11/12/15	Contractor shall prepare a change order proposal for a credit to the project consisting of the following; 1.) Omit reglazing of entry door transoms and new muntins at four (4) locations. Existing glazing is insulated glass and can remain. 2.) Omit sash replacement at windows scheduled for AC removal. Provide only new insulated glass with matching muntins in the existing sash to remain. 3.) Add removal of AC unit, panel and support brackets in MDF Room and provide new insulating glass and muntins as described above.				2872266	14-1022-PR5 (\$2,886.67)
<u>Project Total</u>									\$7,643.81
Louisa May Alcott School									
2016 Alcott NCP									
	All-Bry Construction Company	2016-22041-NCP	\$1,339,000.00	4	\$22,866.27	\$1,361,866.27	1.71%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		11/16/15	11/18/15	Provide painting and installation of vinyl coated fabric and stopper for the reused sliding gate.				3002494	\$1,049.40
		10/23/15	11/06/15	Cost to add rubber manufacturer's concrete base under play mounds/stopped sections of the play area.					\$15,437.42
		11/16/15	11/18/15	Provide additional concrete sidewalk replacement.					\$1,299.45
<u>Project Total</u>									\$17,786.27

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Albert G Lane Technical High School									
2015 Lane Tech MCR		2015-46221-MCR							
	Tyler Lane Construction, Inc.		\$50,164,330.00	33	\$732,571.49	\$50,896,901.49	1.46%	Reason Code 2867615 / 300293811-0525-PR8	\$7,569.00
10/26/15		11/21/15						School Request	
11/23/15		11/27/15						Discovered Conditions	\$20,000.00
								Project Total	\$27,569.00
Lake View High School									
2016 Lake View HS ICR		2016-46211-ICR							
	F.H. Paschen, S.N. Nielsen & Assoc		\$2,172,000.00	2	\$24,473.00	\$2,196,473.00	1.13%	Reason Code 3006677	
11/18/15		11/20/15						Discovered Conditions	\$9,722.00
								Project Total	\$9,722.00
John C Dore School									
2016 Dore TUS		2016-23001-TUS							
	O.C.A. Construction, Inc.		\$2,417,327.74	1	\$9,610.42	\$2,426,938.16	0.40%	Reason Code 2938066 / 3003650	
11/16/15		11/18/15						School Request	\$9,610.42
								Project Total	\$9,610.42

Total Change Orders for this Period \$486,224.17

January 27, 2016

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH OFFICE DEPOT FOR PURCHASE OF OFFICE SUPPLIES AND RELATED PRODUCTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Office Depot to provide office supplies and related products to all schools and departments at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Office Depot during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Pincombe, Ms. Charley C / 773-553-2280

VENDOR:

- 1) Vendor # 14360
OFFICE DEPOT
515 KEHOE BLVD.
CAROL STREAM, IL 60188
Susan Witherspoon
800 651-4624

Ownership: No Shareholder Holds More Than A 10% Interest

USER INFORMATION :

Project
Manager: 12210 - Procurement and Contracts Office

42 West Madison Street

Chicago, IL 60602

De Longeaux, Mr. Sebastien

773-553-2280

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 15-0128-PR5) in the amount of \$12,000,000 is for a term commencing March 1, 2015 and ending February 29, 2016, with the Board having 3 options to renew for periods of 1 year each. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.7.

OPTION PERIOD:

The term of this agreement is being renewed for 6 months commencing March 1, 2016 and ending August 31, 2016.

OPTION PERIODS REMAINING:

There are 2 options for periods of 1 year each remaining.

SCOPE OF SERVICES:

Vendor will continue to provide office supplies and related products including copy paper, writing instruments, ink and desk accessories.

DELIVERABLES:

Vendor will continue to provide discounted office supplies and related products to all schools and departments.

OUTCOMES:

Vendor's services will result in schools and departments being offered the most competitive prices on office supplies and related products through Office Depot's ability to provide low-cost alternatives to the most popular office supply needs.

COMPENSATION:

Estimated annual costs for this option period are set forth below:

\$3,000,000, FY16

\$3,000,000, FY17

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Procurement Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Vendor's contract has been renewed for six (6) months to make strides to identify additional MBE and WBE suppliers to meet the participation goals set at 30% total MBE and 7% total WBE. Office Depot, Inc. has identified the following firms that will be utilized as part of the strategy with meeting the goals:

Total MBE - 30%
South Coast Paper
2300 Windy Ridge Parkway
Atlanta, GA 30339
Ownership: Kenny Loyd

RPT Toner, LLC - (H)
475 Supreme Drive
Bensenville, IL 60106
Ownership: Jay Shah

Officemate International Corporation
90 Newfield Avenue
Edison, NJ 08837
Ownership: Martin Yang

Total WBE - 7%
Pointe International Company
234 Oakwood Road
Lake Zurich, IL 60047
Ownership: Sheila Liao

Master Manufacturing Company
6400 Park Avenue
Cleveland, OH 44105
Ownership: Iris Rubinfeld

Smead Manufacturing Company
600 Smead Boulevard
Hastings, MN 55033
Ownership: Sharon Avent

Stride, Inc
1021 Carlisle SE
Albuquerque, NM 87106
Ownership: Kerry Bertram

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, All Units
\$3,000,000, FY16
\$3,000,000, FY17
Not to exceed \$6,000,000 for the 6 month term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.


Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:




SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMER
General Counsel

January 27, 2016

**AUTHORIZE NEW AGREEMENT WITH AT & T MOBILITY FOR CELLULAR SERVICES,
APPLICATIONS, EQUIPMENT, ACCESSORIES, AND SUPPORT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with AT & T Mobility to provide cellular services and related applications, equipment accessories and support services to departments at an estimated annual cost set forth in the Compensation Section of this report. This agreement is eligible for discounts to be funded by the School and Libraries Division of the Universal Service Administrative Company ("SLD/USAC") as part of the E-Rate program. The total amount of the contract shall not exceed \$5,357,000, but the Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products, which shall not exceed \$5,209,000. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 15-350057

Contract Administrator : Pincombe, Ms. Charley C / 773-553-2280

VENDOR:

- 1) Vendor # 59509
AT & T MOBILITY NATIONAL ACCOUNTS,
LLC
7229 PARKWAY DRIVE.
HANOVER, MD 20176
Keneese McNamer
301 576-5443
Ownership: 100% AT & T Mobility Llc

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services
42 West Madison Street
Chicago, IL 60602
Zalewski, Miss Kathryn Lucille
773-553-1300

TERM:

The term of this agreement shall commence on July 1, 2016 and shall end on June 30, 2019. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor is to provide cellular services and products to the District as well as related applications, equipment, accessories and support services.

DELIVERABLES:

Vendor will provide (1) cellular services, equipment, accessories, applications and support services for Principals, Network Chiefs, executives and various administrative employees, (2) applications and support services including cellular voice and data services, text messaging, cellular/radio (push-to-talk), data cards, MiFi units, internal 4G+ Internet Access (for laptops and iPads) and other cellular technology solutions, (3) Safe Passage Program phones, equipment and support, and (4) mobile device management to manage and track iPads, Chromebooks, cell phones and/or other CPS-issued devices distributed for CPS educational initiatives.

OUTCOMES:

Vendor's services will result in the District receiving cellular services and products as well as related support services at a heavily discounted rate.

COMPENSATION:

Estimated annual costs for the three (3) year term are set forth below:

CPS Portion:

\$1,804,815.18, FY17 (with retention credit of \$350,625.00 in first year of contract)

\$1,853,163.51, FY18

\$1,901,511.84, FY19

SLD (E-Rate) Portion:

\$82,120.83, FY17

\$49,272.50, FY18

\$16,424.17, FY19

Vendor shall be paid upon month invoicing, for a total cost not to exceed \$5,357,000, of which approximately \$147,817.50 is eligible for, but not contingent upon, E-Rate discounts. The Board shall only be responsible for the non-discounted portion of E-Rate eligible service and/or products and the cost of ineligible services and/or products, which shall not exceed \$5,209,000.00.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise in Goods and Services Contracts. The MBE/WBE goals assigned for this agreement are 30% total MBE and 7% total WBE participation.

The awarded Prime has committed to the following:

Total MBE - 30%

Sonoma Underground Services, Inc.

103 Ford Drive

New Lenox, Illinois 60451

Ownership: Bernard Powers

Total WBE - 7%
The Northridge Group
9700 West Higgins Road, Suite 600
Rosemont, Illinois 60018
Ownership: Therese King Fauerbach

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Unit 12510

Estimated annual costs for the three (3) year term are set forth below:

CPS Portion:

\$1,804,815.18, FY17 (with retention credit of \$350,625.00 in first year of contract)

\$1,853,163.51, FY18

\$1,901,511.84, FY19

SLD (E-Rate) Portion:

\$82,120.83, FY17

\$49,272.50, FY18

\$16,424.17, FY19

Total cost not to exceed \$5,357,000, of which approximately \$147,817.50 is eligible for, but not contingent upon, E-Rate discounts. The Board shall only be responsible for the non-discounted portion of E-Rate eligible service and/or products and the cost of ineligible services and/or products, which shall not exceed \$5,209,000.00.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



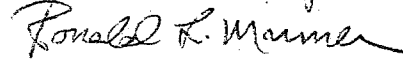
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMER
General Counsel

January 27, 2016

**AUTHORIZE A NEW AGREEMENT WITH CARAHSOFT FOR IDENTITY AND ACCESS
MANAGEMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Carahsoft Technology Corporation to provide identity and access management services to the Department of Information Technology Services at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 15-350039

Contract Administrator : Pincombe, Ms. Charley C / 773-553-2280

VENDOR:

- 1) Vendor # 15138
CARAHSOFT TECHNOLOGY
CORPORATION
1860 MICHAEL FARADAY DR
RESTON, VA 20190
Jenna Hampton
703 889-9726

Ownership: 100% Craig Abod

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Legear, Mr. Russell W.

773-553-1300

TERM:

The term of this agreement shall commence on February 1, 2016 and shall end January 31, 2021. This agreement shall have two options to renew for periods of one year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will facilitate the purchase and implementation of the Identity Automations Rapid Identity solution to provide digital account provisioning and security governance.

DELIVERABLES:

Through Rapid Identity implementation, the solution will: (1) facilitate near-instantaneous digital account creation, modification and deletion in all connected systems (The current lead time for digital account changes is 48-72 hours due to the age and timing of existing provisioning systems); (2) provide a Single Sign-On interface for both staff and students to seamlessly log in to any connected application; (3) provide Role Based Access Control (RBAC), which will allow system access to be automatically determined based a student or staff-members role in the District; and (4) include comprehensive reporting tools, giving the District better security visibility into digital accounts and the systems to which they have access, making the solution a single source of truth.

OUTCOMES:

Vendor's services will result in the existing solution being replaced before it reaches its end of life in 2017. Vendor's services will also result in the implementation of a system more robust than the existing system at a price less expensive than upgrading the current identity and access management solution.

COMPENSATION:

Estimated annual costs for the five (5) year term are set forth below:

\$247,418, FY16

\$494,141, FY17

\$354,615, FY18

\$354,615, FY19

\$354,615, FY20

\$206,858, FY21

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Information Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise in Goods and Services Contracts. The MBE/WBE goals assigned for this agreement are 30% total MBE and 7% total WBE participation.

The awarded Prime has committed to the following:

Total MBE - 30%

ALIS Consulting Services
79 West Monroe Street, Suite 915
Chicago, Illinois 60603
Ownership: Sheikh Sadiq

Total WBE - 7%

Saldemar Solutions LLC
4250 North Marine Drive
Chicago, Illinois 60613
Ownership: Olga Franceschini

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Unit 12510
\$247,418, FY16
\$494,141, FY17
\$354,615, FY18
\$354,615, FY19
\$354,615, FY20
\$206,858, FY21

Not to exceed \$2,200,000 for the five (5) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.


Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:




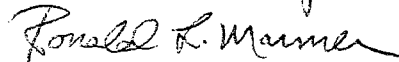
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: 



RONALD L. MARMER
General Counsel

January 27, 2016

AUTHORIZE A NEW AGREEMENT WITH IBOSS INC. FOR WEB FILTERING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with iBoss Inc. to provide web filtering services to be utilized by all schools and departments at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 15-350036

Contract Administrator : Pincombe, Ms. Charley C / 773-553-2280

VENDOR:

- 1) Vendor # 17104
IBOSS INC DBA IBOSS CYBERSECURITY
9950 SUMMERS RIDGE ROAD
SAN DIEGO, CA 92121
Mark Ward
877 742-9832

Ownership: 60% Paul Martini, 40% Peter Martini

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Burnson, Mr. Richard A

773-553-1300

TERM:

The term of this agreement shall commence on April 1, 2016 and shall end March 31, 2019. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor is to provide web filtering services, equipment, applications and support services for the District via a hybrid cloud service.

DELIVERABLES:

Vendor will provide web filtering services, equipment, applications and support services for the District via a hybrid cloud service.

OUTCOMES:

Vendor's services will result in CPS ensuring compliance with the Children's Internet Protection Act (CIPA), enabling CPS to remain eligible for E-Rate Category 2 funding.

COMPENSATION:

Estimated annual costs for the three (3) year term are set forth below:

\$83,300, FY16

\$500,000, FY17

\$500,000, FY18

\$416,700, FY19

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise in Goods and Services Contracts. The MBE/WBE goals assigned for this agreement are 30% total MBE and 7% total WBE participation.

The awarded Prime has committed to the following:

Total MBE - 30%

Level-1 Global Services
233 S. Wacker Drive, 84th Floor
Chicago, Illinois 60606
Ownership: Thomas McElroy

Total WBE - 7%

SWATware LLC
5228 West 51st Street
Stickney, Illinois 60638
Ownership: Laura L. Sanchez-Loeza

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Unit 12510

Estimated annual costs for the three (3) year term are set forth below:

\$83,300, FY16

\$500,000, FY17

\$500,000, FY18

\$416,700, FY19

Not to exceed \$1,500,000 for the three (3) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

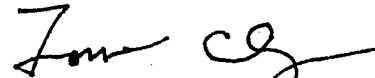
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



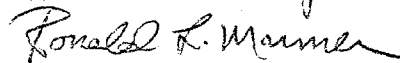
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMER
General Counsel

January 27, 2016

AUTHORIZE A NEW AGREEMENT WITH MITEL NETWORKS INC. FOR WIRING, CABLING, VOICE MAINTENANCE, AND SUPPORT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Mitel Networks Inc. to provide wiring, cabling, voice network maintenance, and related support services to schools and departments at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 15-350043

Contract Administrator : Pincombe, Ms. Charley C / 773-553-2280

VENDOR:

- 1) Vendor # 37538
MITEL NETWORKS INCORPORATED
1146 NORTH ALMA SCHOOL ROAD
MESA, AZ 85201
Peter Cosme
312 479-9032

Ownership: 100% Mitel Us Holdings Inc.

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Zalewski, Miss Kathryn Lucille

773-553-1300

TERM:

The term of this agreement shall commence on July 1, 2016 and shall end June 30, 2019. This agreement shall have two options to renew for periods of one year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor is to provide maintenance, monitoring, and support services for our District-wide phone systems, including all related hardware and software as well as wiring and cabling for our voice and data networks. Services are to include (1) repair and replacement of broken voice systems and supporting components;

(2) phone system and voice mail programming services; (3) call center programming and support services; (4) 24x7x365 phone system monitoring to ensure availability; (5) upgrades to dated system components such as older handsets or switches; (6) complete phone system installations for new construction or one-time initiatives; (7) installation of wiring, cabling, and electrical services to support the voice and data networks; (8) repair and replacement of broken voice or data cabling and related equipment; (9) upgrades to dated voice system components such as older systems, handsets, or switches; and, (10) move, add, and change requests for phone handsets, numbers, and call trees.

DELIVERABLES:

Vendor will provide maintenance, monitoring, and support services for our District-wide phone systems, including all related hardware and software as well as wiring and cabling for our voice and data networks.

OUTCOMES:

Vendor's services will result in maintenance and monitoring of key voice communications systems and equipment, vital to the operations of schools and administrative offices.

COMPENSATION:

Vendor shall be paid via a combination of fixed monthly fees and time and materials services, at an aggregate cost not to exceed \$15,700,000 over the three year term.

Estimated annual costs for the three year term are set forth below:

\$5,230,000, FY17

\$5,230,000, FY18

\$5,230,000, FY19

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement are 35% total MBE and 5% total WBE participation.

The vendor has identified the following participation:

Total MBE - 35%

Quantum Crossings, LLC
111 East Wacker Drive, Suite 990
Chicago, Illinois 60601
Ownership: Roger Martinez

Total WBE - 5%

Phoenix Business Solutions LLC
12543 S. Laramie Avenue
Alsip, Illinois 60803
Ownership: Peggy Hrindak

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Unit 12510

\$5,230,000, FY17

\$5,230,000, FY18

\$5,230,000, FY19

Not to exceed \$15,700,000 for the three year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:




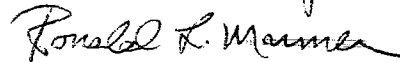
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form 



RONALD L. MARMER
General Counsel

January 27, 2016

**AUTHORIZE A NEW AGREEMENT WITH WILLIS OF ILLINOIS, INC. FOR HEALTHCARE AND
BENEFITS CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Willis of Illinois, Inc. to provide healthcare and benefits consulting services to the Talent Office at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 15-350053

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295

VENDOR:

- 1) Vendor # 98715
WILLIS OF ILLINOIS, INC.
233 S. WACKER DRIVE., STE 2000
CHICAGO, IL 60606
Brian Stratton
312 288-7070

Ownership: No Shareholders Own More
Than 10%

USER INFORMATION :

Project
Manager: 11010 - Talent Office

42 West Madison Street

Chicago, IL 60602

Fairhall, Ms. Gail A

773-553-3807

TERM:

The term of this agreement shall commence on March 1, 2016 and shall end February 28, 2019. This agreement shall have three (3) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will provide comprehensive health and welfare benefits plan consulting as follows:

- Provide research, benchmarking, data analysis, expense and contributions projections, evaluation, and design recommendations for benefits offerings.

- Advise and consult with the Board throughout the benefits vendor selection process, including assisting in drafting RFP content, evaluating proposals, estimating all applicable proposer costs, and assisting in negotiation of fees and other relevant terms.
- Provide contract renewal and negotiation services of the Board's current benefit plan vendors.
- Advise and assist in reviewing contracts, plan documents, insurance policies, and other documents for applicability, accuracy, and consistency.
- Monitor compliance of benefit plans with applicable laws and regulations and recommend changes and enhancements to comply with all applicable laws and regulations.
- Provide a quarterly plan funding analysis.
- Provide subject matter expertise in drafting total rewards communications materials.
- Participate in monthly Labor Management Cooperation Committee meetings.
- Participate in audits of benefits vendors and internal benefits plan audits.

DELIVERABLES:

Vendor will deliver the services noted in the Scope of Services section and provide monthly reports including a healthcare dashboard report, activity logs, and ad-hoc reporting as requested.

OUTCOMES:

Vendor's services will result in benefits plan savings and professional oversight and monitoring of benefits programs.

COMPENSATION:

Vendor shall be paid according to the rates set forth in the agreement. The total cost to the Board for the three (3) year term shall not exceed \$360,000. The estimated annual costs for the three (3) year term, inclusive of the amount payable by Board, are set forth below:

- \$130,000.00, FY16
- \$390,000.00, FY17
- \$390,000.00, FY18
- \$260,000.00, FY19

Included in the totals above are commissions to be paid directly to Vendor by Aetna and Eye Med. Vendor is authorized to receive a maximum aggregate amount of \$270,000.00 annually directly from Aetna (\$120,000.00) and Eye Med (\$150,000.00).

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Talent Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise in Goods and Services Contracts. The MBE/WBE goals for this agreement are 30% total MBE and 7% total WBE participation.

The Vendor has identified the following:

Total MBE - 30%

Beaman Incorporated
401 North Michigan Avenue, Suite 1301
Chicago, Illinois 60611
Ownership: Robin Beaman

Total WBE - 7%

Ovation Global Strategies
30 South Wacker Drive, Suite 2200
Chicago, Illinois 60606
Ownership: Daniella Levitt

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Talent Office, Unit 11010
\$40,000.00, FY16
\$120,000.00, FY17
\$120,000.00, FY18
\$80,000.00, FY19

Funded Directly From Aetna:

\$40,000.00, FY16
\$120,000.00, FY17
\$120,000.00, FY18
\$80,000.00, FY19

Funded Directly From Eye Med:

\$50,000.00, FY16
\$150,000.00, FY17
\$150,000.00, FY18
\$100,000.00, FY19

Not to exceed \$1,170,000.00 for the three (3) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2); as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



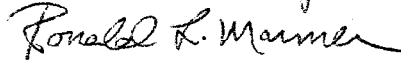
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form ^{GM}



RONALD L. MARMER
General Counsel

January 27, 2016

**AUTHORIZE THE THIRD RENEWAL AGREEMENT WITH RECALL TOTAL INFORMATION
MANAGEMENT, INC. FOR OFFSITE RECORD STORAGE SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the third renewal agreement with Recall Total Information Management, Inc. to provide offsite record storage services to CPS schools, departments, and administrative offices at a cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Recall Total Information Management, Inc. during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Pincombe, Ms. Charley C / 773-553-2280

VENDOR:

- 1) Vendor # 29577
RECALL TOTAL INFORMATION
MANAGEMENT, INC
4242 W. 42ND PLACE
CHICAGO, IL 60632
David Schmitt
773 579-6201
773-326-0638
David.Schmitt@Recall.Com

USER INFORMATION :

Project
Manager: 10210 - Law Office

42 West Madison Street

Chicago, IL 60602

Izban, Miss Susan M

773-553-1700

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 09-0225-PR3) in the amount of \$1,500,000.00 was for a term commencing February 25, 2009 and ending February 24, 2014 with the Board having five (5) options to renew for one (1) year terms. The agreement was renewed (authorized by Board Report 13-1218-PR18 as amended) for a term commencing February 25, 2014 through February 24, 2015 and renewed a second time (authorized by Board Report 15-0128-PR10) for a term commencing February 25, 2015 through February 24, 2016. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing February 25, 2016 and ending February 24, 2017.

OPTION PERIODS REMAINING:

There are two (2) option periods for one (1) year remaining.

SCOPE OF SERVICES:

Vendor will continue to provide:

1. Off-site storage, related services and supplies;
2. Retrieval, pickup, delivery, and re-filing of Board records;
3. Customer service related to off-site storage services and supplies;
4. Automated Index and Electronic Inventory Control/Identification/Tracking System;
5. Web-Enabled Inventory Tracking and Request System;
6. On-site Review/Client work area;
7. Repacking cartons and other containers;
8. Reports related to usage, inventory, activity, and financial/billing activity; and
9. Records destruction.

DELIVERABLES:

Vendor will continue to provide off-site document storage and related services and supplies.

OUTCOMES:

Vendor's services will result in quality off-site storage, related services and supplies.

COMPENSATION:

Vendor shall be paid during this option period at the prices set forth in the agreement; total cost for this option period shall not exceed the sum of \$290,000.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize General Counsel to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement include: 30% total MBE and 7% total WBE participation.

The vendor has identified the following firms:

Total MBE - 30%

Professional Field Solutions
3473 South King Drive
Chicago, IL 60616

Total WBE - 7%

DriverSource, Inc.
15340 Michigan Avenue
Dearborn, MI 48126

Christy Webber & Company
2900 West Ferdinand Street
Chicago, IL 60612

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230

Department of Law, 10210, \$290,000.00

FY15: \$97,000

FY16: \$193,000

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



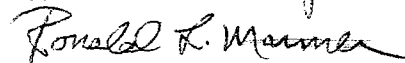
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMER
General Counsel

January 27, 2016

REPORT ON PRINCIPAL CONTRACTS (NEW)**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

Accept and file copies of the contracts with the principals listed below who were selected by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

DESCRIPTION: Recognize the selection by the local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Talent Office has verified that the following individuals have met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Sergio Ramirez	Interim Principal G. Washington	Contract Principal G. Washington Network: 13 P.N. 126190 Commencing: November 16, 2015 Ending: November 15, 2019
Ursula Hoskins	Interim Principal Beidler	Contract Principal Beidler Network: 5 P.N. 113742 Commencing: December 7, 2015 Ending: December 6, 2019

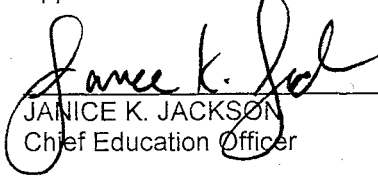
LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contracts with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2015-2016 school budget.

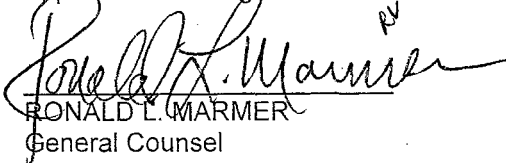
Approved for Consideration:


JANICE K. JACKSON
Chief Education Officer

Approved:


FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:


RONALD L. MARMOR
General Counsel

January 27, 2016

REPORT ON PRINCIPAL CONTRACTS (RENEWAL)**THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #09-0722-EX5 and #14-0624-EX12.

DESCRIPTION: Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The **RENEWAL** contracts commence on the date specified in the contract and terminates on the date specified in the contract.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Pamela Brunson-Allen	Contract Principal King E.S.	Contract Principal King E.S. Network: 11 P.N. 131503 Commencing: July 1, 2016 Ending: June 30, 2020
Susan Daly-Rodriguez	Contract Principal Shields E.S.	Contract Principal Shields E.S. Network: 8 P.N. 119594 Commencing: July 1, 2016 Ending: June 30, 2020
Carolyn Jones	Contract Principal Bass	Contract Principal Bass Network: 11 P.N. 116337 Commencing: July 1, 2016 Ending: June 30, 2020
Manda Lukic	Contract Principal Beard	Contract Principal Beard Network: 1 P.N. 394469 Commencing: July 1, 2016 Ending: June 30, 2020
Juan Ocon	Contract Principal Juarez H.S.	Contract Principal Juarez H.S. Network: ISP P.N. 140080 Commencing: July 1, 2016 Ending: June 30, 2020

Gerardo Trujillo

Contract Principal
Pasteur

Contract Principal
Pasteur

Network: 8

P.N. 113626

Commencing: November 1, 2016

Ending: October 31, 2020

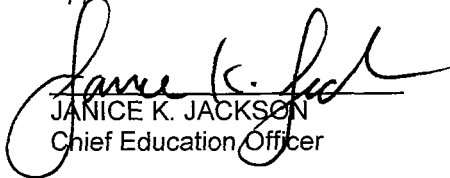
LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

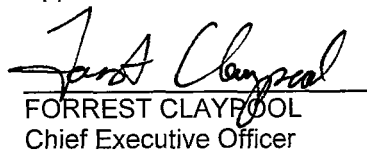
FINANCIAL: The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2015-2016 school budgets.

Approved for Consideration:


JANICE K. JACKSON
Chief Education Officer

Approved:


FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:


RONALD L. MARMOR
General Counsel

January 27, 2016

REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

- I. Extend the rescission dates contained in the following Board Reports to March 23, 2016 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
1. 12-0425-OP5: Approve Renewal of Lease Agreement with Perspectives Charter School for Calumet School, Located at 8131 S. May.
User Group: Real Estate
Services: Rental of school facilities
Status: In negotiations
 2. 12-0425-OP6: Approve Renewal of Lease Agreement with Perspectives Charter School for Raymond School, Located at 3663 S. Wabash Ave.
User Group: Real Estate
Services: Rental of school facilities
Status: In negotiations
 3. 13-0626-OP8: Approve Renewal Lease Agreement With North Lawndale College Preparatory Charter High School for a Portion of Collins High School, 1313 S. Sacramento Drive.
User Group: Real Estate
Services: Rental of school facilities
Status: In negotiations
 4. 14-0827-PR23: Authorize a New Agreement with Caremark PCS Health LLC for Pharmacy Benefit Management (PBM) Services
Services: Pharmacy Benefit Management (PBM) Services
User Group: Talent Office
Status: In negotiations
 5. 15-0527-EX2: Authorize Renewal of the Academy for Global Citizenship Charter School Agreement with Conditions.
Services: Charter School
User Group: Innovation and Incubation
Status: In negotiations
 6. 15-0527-EX26: Amend Board Report 14-0528-EX15: Amend Board Report 13-0522-EX2: Approve Entering into an Alternative Safe School Program Agreement with Camelot Alt Ed-Illinois, LLC.
Services: Charter School
User Group: Innovation and Incubation
Status: In negotiations
 7. 15-0527-PR16: Authorize the First Renewal Agreement with Payflex Systems USA, Inc. for Cobra Administration Services.
Services: Cobra Administration Services
User Group: Talent Office
Status: In negotiations
Additional action: This matter was inadvertently omitted from the December 16, 2015 rescission Board Report. The extension of the rescission date is ratified to take effect as of the prior date thereby extending the rescission date to February 24, 2016.

8. 15-0624-EX9: Authorize Renewal of School Management Consulting Agreement for Services at John Foster Dulles Elementary School.
Services: Consulting Services
User Group: Office of Network Support
Status: In negotiations
Additional Action: This matter was inadvertently omitted from the December 16, 2015 rescission report. The extension of the rescission date is ratified to take effect as of the prior date thereby extending the rescission date to February 24, 2016.
9. 15-0624-OP1: Approve New Lease Agreement with KIPP Chicago Schools for a Portion of Penn School, 1616 South Avers Avenue.
Services: Rental of school facilities
User Group: Real Estate
Status: In negotiations
10. 15-0624-OP2: Amend Board Report 12-0627-OP2: Approve Renewal of Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) Chicagoquest for Lease of a Portion of the Truth School.
Services: Rental of school facilities
User Group: Real Estate
Status: In negotiations
11. 15-0624-OP3: Approve New Lease Agreement with Noble Network of Charter Schools for Lease of a Portion of the Truth School and Annex, Located at 1409 and 1443 N. Ogden Ave.
Services: Rental of school facilities
User Group: Real Estate
Status: In negotiations
12. 15-0624-OP5: Authorize Lease Agreements with the Catholic Bishop of Chicago.
Services: Rental of Chicago Archdiocese school sites
User Group: Real Estate
Status: In negotiations
13. 15-0624-PR3: Authorize a New Agreement with Renaissance Learning for Assessment Services.
Services: Assessment Services
User Group: Assessment
Status: In negotiations
14. 15-0624-PR4: Authorize a New Agreement with Sanford Systems, Inc. dba Key Data Systems for a Formative Assessment Item Bank.
Services: Access to INSPECT Common Core item bank
User Group: Accountability
Status: In negotiations
15. 15-0624-PR10: Authorize a New Agreement with the Achievement Network for Formative Student Assessment and Professional Support Services.
Services: Professional Support Services
User Group: AUSL Program Support
Status: In negotiations
16. 15-0624-PR14: Authorize a New Agreement with the Library Corporation for the Purchase of Software License and Services.
Services: License for centralized library automation system
User Group: Teaching and Learning Office
Status: In negotiations
17. 15-0722-PR2: Amend Board Report 15-0225-PR5: Authorize the First Renewal Agreements With Various Vendors for Social Emotional Learning Services.
Services: Social Emotional Learning Services
User Group: Social and Emotional Learning
Status: In negotiations

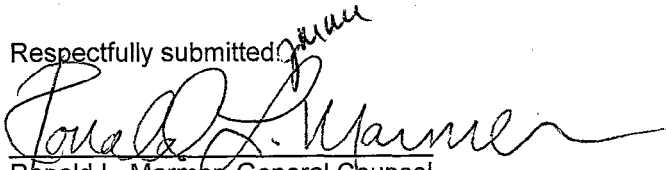
18. 15-0826-PR5: Authorize a New Agreement with Guitar Center, Inc. dba Music and Arts Centers for the Purchase of Musical Instruments.
Services: Purchase of Musical Instruments
User Group: Teaching and Learning Office
Status: In negotiations
19. 15-0826-PR7: Authorize the Final Renewal Agreement with R.V. Kuhns Associates, Inc. for Retirement Savings Plan Consulting Services.
Services: Consulting Services
User Group: Treasury
Status: In negotiations
20. 15-0826-PR10: Authorize The First and Second Renewal Agreement with City of Chicago's Department of Fleet Management for the Purchase of Fuel and Ancillary Liquids.
Services: Purchase of Fuel and Ancillary Liquids
User Group: Student Transportation
Status: In negotiations
21. 15-0826-PR12: Authorize New Agreements with Aetna Life Insurance Company and Cannon Cochran Management Services, Inc. for Third Party Claims Administration Services and Life Insurance.
Services: Claims Administration Services
User Group: Talent Office
Status: In negotiations
22. 15-0929-EX5: Amend Board Report 15-0527-EX24: Authorize Renewal of the Youth Connection Charter School Agreement.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
23. 15-1028-PR1: Authorize the First Renewal Agreement with National Occupational Competency Testing Institute (NOCTI) for the Purpose of Technical Competency Assessments.
Services: Technical Competency Assessments
User Group: Early College to Careers
Status: In negotiations
24. 15-1028-PR2: Authorize a New Agreement with Gemcap, Inc. dba Hayes Software Systems for an Asset Management Solution.
Services: Asset Management Solution
User Group: Chief Administrative Officer
Status: In negotiations
25. 15-1028-PR6: Authorize the First and Second Renewal of Pre-Qualification Status with Various Contractors to Provide Emergency Facility Restoration Services.
Services: Emergency Facility Restoration Services
User Group: Facility Operations & Maintenance
Status: 3 of 6 agreements are fully executed; the remaining agreements are in negotiations.
26. 15-1028-PR7: Authorize the Final Renewal Agreement with the Concord Consulting Group of Illinois for Cost Estimating Services
Services: Cost Estimating Services
User Group: Facility Operations & Maintenance
Status: In negotiations
27. 15-1028-PR10: Authorize Final Renewal of Pre-Qualification Status and Agreements with Various Contractors to Provide Environmental Contracting Services.
Services: Environmental Contracting Services
User Group: Facility Operations & Maintenance
Status: In negotiations

28. 15-1028-PR11: Authorize Entering into a New Agreement with CIC Energy Consulting, LLC for External Energy Funding Acquisition Consulting Services.
Services: Consulting Services
User Group: Facility Operations & Maintenance
Status: In negotiations
29. 15-1028-PR12: Authorize a New Agreement with Efficiency Energy LLC for 179D Energy Consultant Services.
Services: Consulting Services
User Group: Facility Operations & Maintenance
Status: In negotiations
30. 15-1028-PR13: Authorize a New Agreement with Premier Facility Solutions for Cleanliness Audit Services at Various Schools.
Services: Cleanliness Audit Services at schools
User Group: Facility Operations & Maintenance
Status: In negotiations
31. 15-1028-PR14: Authorize a New Agreement with Various Vendors for Integrated Pest Management Services.
Services: Pest Management Services
User Group: Facility Operations & Maintenance
Status: In negotiations
32. 15-1028-PR17: Authorize the First Renewal Agreement with Trimark Marlin, LLC for the Purchase of Food Service Equipment and Related Installation Services.
Services: Food Service Equipment Installation Services
User Group: Nutrition Support Services
Status: In negotiations
33. 15-1028-PR18: Authorize a New Agreement with SEON Systems Sales Inc. for the Purchase of a Student Transportation Management Software System.
Services: Student Transportation Management Software System
User Group: Student Transportation
Status: In negotiations

II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

1. 15-1028-PR5: Authorize First Renewal Agreements for Pre-Qualification Status with Various Contractors to Provide Mechanical, Electrical, and Plumbing (MEP) Engineering Services.
Services: Mechanical, Electrical, and Plumbing Services
User Group: Facility Operations & Maintenance
Action: Rescind Board authority in part as to: i) General Energy Corp. (#3) for failure to enter into a written agreement, and ii) HMS Services Inc. dba HMS Engineering & Construction (#6) as the incorrect vendor was listed in the Board Report.

Respectfully submitted,


Ronald L. Marmer, General Counsel